



COWICHAN LAKE RECREATION COMMISSION SPECIAL MEETING  
Thursday, December 15, 7:00 p.m.  
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

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**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF**

- Regular meeting November 24, 2011
- Closed Session meeting November 24, 2011

**BUSINESS ARISING FROM THE MINUTES**

BA1: Parking Lot Project update

BA2: Green Parking Lot Media Event Committee

BA3: Elevator Signage

**DELEGATION:** Elevator Incident group

**CORRESPONDENCE:**

C1: Congratulations and Job Well Done e-mail LCDMHA - information only

**NEW BUSINESS:**

NB1: CVRD Board Update - Director Morrison

NB2: Canada Day Grant Application Approval

**INFORMATION:**

None at this time

**OLD BUSINESS:**

None at this time

**REPORTS:**

R1: West Cowichan Facility Coordinator

- Renovation heating system issues
- Snow removal
- BC Utilities Commission letter
- Lighting Upgrade

R2: Cowichan Lake Recreation Manager

**QUESTION PERIOD:**

**NEXT MEETING DATE:** Thursday, January 26, 2012 at 7 p.m., CLSA Meeting Room

