



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

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

