



COWICHAN LAKE RECREATION COMMISSION MEETING
Thursday, June 28, 2012, 7:00 p.m.
Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF

- Meeting held on May 24, 2012

DELEGATION:

BUSINESS ARISING FROM THE MINUTES

BA1: RFABC Island Zone Representative

BA2: Bike Rack and CEI Picture

CORRESPONDENCE:

- None at this time

REPORTS:

R1: Verbal Update CVRD Board- Director s Morrison and Weaver

R2: West Cowichan Facility Coordinator

- L2 EV Charge Station Staff Report
- Parking lot lighting verbal update
- Acoustic upgrade verbal update
- Compressors verbal update

R3: Cowichan Lake Recreation Manager

- Lake Days Dance 2012
- Fees and Charges halls and non-ice rentable spaces
- Positive Ticket Program
- Arbutus Park Safety Audit Report
- Canada Day Funding update
- New Contact List update
- Elevator Incident update
- BC Summer Games update

CLOSED SESSION REPORT:

Approval of Closed Session Minutes: February 2, 2012

CSR1: Community Charter Part 4, Division 3, Section 90, Subsection (1) (g)
Potential Litigation.

NEW BUSINESS:

NB1:

NB2:

INFORMATION:

OLD BUSINESS:

OB1 - Paving, R.Wise

NEXT MEETING DATE: Thursday, July 26, 2011 - 7:00 p.m. CLSA Meeting Room

