

COWICHAN LAKE RECREATION COMMISSION MEETING

Thursday, September 20, 2012, 7:00 p.m. Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF

Meeting held on August 16, 2012

DELEGATION: none at this time

BUSINESS ARISING FROM THE MINUTES

BA1 – Paving

CORRESPONDENCE:

· None at this time

REPORTS:

R1 –CVRD Board– Directors Morrison and Weaver – Verbal Report

R2 – West Cowichan Facility Coordinator – Verbal Report

- o Garden Maintenance
- Energy Analyst

R3 – Cowichan Lake Recreation Manager

- Mid Year Budget Status Report staff report to be presented at meeting
- o 2013 Cowichan Lake Budget Discussion
- o Great Lake Walk 2012 update
- o US Women's Friendship Curling Tour Nov. 2, 2012
- o General updates verbal report

NEW BUSINESS:

INFORMATION:

OLD BUSINESS:

NEXT MEETING DATE: Thursday October 25, 2012 – 7:00 p.m. CLSA Meeting Room

