

**REGULAR COMMISSION  
MEETING**

**Thursday, September 10, 2009  
At 2:30 pm in the ISC Board Room**

**AGENDA**

	Pages
<b>1. APPROVAL OF AGENDA:</b>	1-2
<b>2. ADOPTION OF MINUTES:</b>	
M1      Adoption of minutes – July 14, 2009 -- Attachment	3-7
CSM1    Adoption of Closed Session Minutes of meeting – July 14, 2009	8-14
<b>3. STAFF REPORTS:</b>	
R1 <b>YOUTH OUTREACH PROGRAM:</b>	Verbal Report
R1 <b>OPERATIONS:</b>	Verbal Report
R2 <b>ARTS &amp; CULTURE:</b>	Verbal Report
<b>4. BUSINESS ARISING FROM THE MINUTES:</b>	
BA1      NAIG Display - John Elzinga	Pg. 15
BA2      Olympic Torch Relay Update - John Elzinga	Verbal Report
BA3      Mini Conference - John Elzinga	Pg. 16-17
BA4      Duncan Dynamics - John Elzinga	Pg.18-23
BA5      Liquor License - John Elzinga	Pg.24

**5. NEW BUSINESS:**

NB1 ION Designs Verbal Report  
- John Elzinga

**7. REPORTS:**

2009 Mid Year Budget Status Report as per Mark Kueber

R1 Island Savings Centre Budget Report To Be Distributed  
- John Elzinga

R2 Facility /Operations Division To Be Distributed  
- Brad Coleman

R3 Arts and Culture Division To Be Distributed  
- Dustin Weibelzahl

**8. FUTURE PLANNING:**

Island Savings Centre Commission Survey:

1.	a) ISC Commission Survey Results	Attachment
	b) Front of Aquannis Centre	Verbal Report
	c) Social Lounge	Verbal Report
	d) Teen Drop In	Verbal Report
	e) Child Care	Attachment
	f) Fernando Correia School of Karate	Attachment

2. Island Savings Centre Commission Input

**9. NEXT MEETING:**

- Next Regular Meeting: October 8/09, 2:30 pm, ISC Board Room.

**10. ADJOURNMENT:**

<b>TO</b>	Councillor J. Winfrey	Director K. Cossey
	Councillor G. Seymour	Director L. Duncan
	Councillor T. Duncan	Director G. Giles
	Councillor D. Haywood	Director B. Harrison
	Councillor A. Siebring	Director L. Iannidinaro
		Alternate Director L. Heinio
		Mayor R. Hutchins

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD

Mr. J. Elzinga, Manager, Island Savings Centre

Mr. D. Weibelzahl, Acting Manager, Arts & Culture, CVRD

Mr. B. Coleman, Operations Coordinator, CVRD

Ms D. Begley/L. Rogerson, Youth Outreach Programmers, ISC

Mr. W. Jones, Administrator, CVRD

Mr. J. Dias, Administrator, District of North Cowichan

Mr. T. Ireland, Administrator, City of Duncan