

**ISLAND SAVINGS CENTRE COMMISSION
MEETING**

Thursday, March 12, 2009
At 2:30 pm in the ISC Board Room

AGENDA

- | | | | Resp/ Pages |
|----|--|---------------------|---------------------------------|
| 1. | <u>APPROVAL OF AGENDA:</u> | | 1-2 |
| 2. | <u>APPROVAL OF MINUTES:</u> | | Chair |
| | M1 Approval of minutes –March 3, 2009 | (attached) | 3-5 |
| 3. | <u>COWICHAN YOUTH OUTREACH PROGRAM:</u> | (Verbal Report) | L Rogerson/
D Begley |
| 4. | <u>OPERATIONS:</u> | (Verbal Report) | B Coleman |
| 5. | <u>ARTS & CULTURE:</u> | (Verbal Report) | T Hamilton |
| 6. | <u>BUSINESS ARISING FROM THE MINUTES:</u> | | Chair |
| | BA1 Aquannis Centre | (Verbal Report) | |
| | BA2 2015 Canada Winter Games | (To Be Distributed) | J Elzinga |
| 8. | <u>CORRESPONDENCE:</u> | | Chair |
| | No Communications | | |

9. INFORMATION:

Terasen Gas Rebate

10. REPORTS:

No Reports

11. NEW BUSINESS:

J Elzinga

NB1 Island Savings Centre 2009 Capital

(attached)

6

NB2 Hockey Stick Refurbishing

(attached)

7-8

NB3 Torch Relay

(attached)

9-10

NB4 Code of Conduct

(attached)

11

12. NEXT MEETING:

- Next Regular Meeting: April 9/09, 2:30 pm, ISC Board Room.

11. ADJOURNMENT:

TO: Councillor T. Duncan
Councillor J. Winfrey
Councillor D. Haywood
Councillor A. Siebring
Councillor G. Seymour

Director K. Cossey
Director L. Duncan
Director G. Giles
Director B. Harrison
Director L. Iannidinardo
Alternate Director L. Heinio
Mayor R. Hutchins

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD
Mr. J. Elzinga, Manager, Island Savings Centre
Ms T. Hamilton, 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