



REGULAR COMMISSION MEETING

***Tuesday, July 14, 2009**
At 2:30 pm in the ISC Board Room

*** New Date for July Meeting Only**

AGENDA

- | | Pages |
|--|---------------|
| 1. APPROVAL OF AGENDA: | 1-2 |
| 2. ADOPTION OF MINUTES: | |
| M1 Adoption of minutes – June 11, 2009 -- Attachment | 3-6 |
| 3. STAFF REPORTS: | |
| R1 YOUTH OUTREACH PROGRAM: | Verbal Report |
| R1 OPERATIONS: | Verbal Report |
| R2 ARTS & CULTURE: | Verbal Report |
| 4. BUSINESS ARISING FROM THE MINUTES: | |
| BA1 Homeless Showers
- John Elzinga | Verbal Report |
| BA2 Cancellation Policy – Attachment | 7-9 |
| BA3 ISC Survey
- John Elzinga | Verbal Report |
| 8. NEW BUSINESS: | |
| 9. Motion that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item. | |

It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, Section 90, Subsections (1) (c)(j).

10. CLOSED SESSION:

JW

- CSM1** Adoption of Closed Session Minutes of meeting -- June 11, 2009 10-12
- CSSR1** Arts and Culture Division Report {Sub (1) (j)}
- CSSR2** Labour Relations F&B Report {Sub (1) (c)}
- CSSR3** Leasing Proposal {Sub (1) (j)}

11. NEXT MEETING:

- Next Regular Meeting: Sept. 10/09, 2:30 pm, ISC Board Room.

12. ADJOURNMENT:

TO 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
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