

**REGULAR COMMISSION  
MEETING**

**Thursday, October 8, 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 – Sep. 10, 2009 -- Attachment	3-10
<b>3. DELEGATION:</b>	
D1      ION Solutions Inc.	11-14
<b>4. STAFF REPORTS:</b>	
R1 <b>YOUTH OUTREACH PROGRAM:</b>	Verbal Report
R1 <b>OPERATIONS:</b>	
-     Update on Zamboni Purchase	Verbal Report
R2 <b>ARTS &amp; CULTURE:</b>	Verbal Report
<b>5. BUSINESS ARISING FROM THE MINUTES:</b>	
BA1     Olympic Torch Relay Update	
-     John Elzinga	
BA2     Liquor License	
-     John Elzinga	Verbal Report
<b>5. NEW BUSINESS:</b>	
NB1     License of Occupation Agreement	15-20
-     John Elzinga – Attachment	

NB2 Retirement of ISC Employee Jim Weicker

NB3 Carlson's School of Dance Lease Renewal

NB4 Cowichan Place Update

**7. REPORTS:**

**9. NEXT MEETING:**

- Next Regular Meeting: Nov. 12/09, 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