

**REGULAR COMMISSION
MEETING**

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

AGENDA

- | | Pages |
|--|---------------|
| 1. APPROVAL OF AGENDA: | 1-2 |
| 2. ADOPTION OF MINUTES: | |
| M1 Adoption of minutes – Oct. 8, 2009 -- Attachment | 3-6 |
| 3. STAFF REPORTS: | |
| R1 YOUTH OUTREACH PROGRAM: | Verbal Report |
| R2 OPERATIONS: | Verbal Report |
| R3 ARTS & CULTURE: | Verbal Report |
| 4. BUSINESS ARISING FROM THE MINUTES: | |
| BA1 Olympic Torch Relay Update
- John Elzinga | |
| 5. NEW BUSINESS: | |
| NB1 Hockey Stick/ Wall of Fame -- attachment | 7-8 |
| 6. REPORTS: | |
| R1 MANAGER'S REPORT
Retirement of ISC Employee Jim Weicker | Verbal Report |

7. NEXT MEETING:

- Next Regular Meeting: Dec. 10/09, 2:30 pm, ISC Board Room, or at the call of the Chair.

8. 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. Iannidinardo
		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