

## **REGULAR COMMISSION MEETING**

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

### **AGENDA**

	Pages
<b>APPROVAL OF AGENDA:</b>	1-2
<b>ADOPTION OF MINUTES:</b>	
M1 Adoption of minutes – Nov 12, 2009 -- Attachment	3-5
<b>STAFF REPORTS:</b>	
R1 <b>YOUTH OUTREACH PROGRAM:</b>	Verbal Report
R2 <b>OPERATIONS:</b>	Verbal Report
R3 <b>ARTS &amp; CULTURE:</b>	Verbal Report
<b>BUSINESS ARISING FROM THE MINUTES:</b>	
BA1 Digital Signage - John Elzinga ISC Manager / Dustin Weibelzahl, Acting Manager Arts & Culture	
BA2 Liquor Primary Licence #218336 (Stadium)	6-7
<b>NEW BUSINESS:</b>	
NB1 Island Savings Centre 2009 Budget	8-11
NB2 ESS Response	12-15
NB3 Event and Food & Beverage Coordinator Appointment	Verbal Report
NB4 Arts & Sports Scholarships	Verbal Report

NB5 Cowichan Music Festival

Verbal Report

**RESOLVING INTO CLOSED SESSION:**

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.

**CLOSED SESSION:**

**CSR1** Discussion Respective of Proposed Provision of Local Government Services  
{ Sub (1)(k) }

**NEXT MEETING:**

- Next Regular Meeting: January 14, 2010, 2:30 pm, ISC Board Room, or at the call of the Chair.

**ADJOURNMENT:**

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

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  
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