

REGULAR COMMISSION MEETING

Thursday, March 11, 2010
At 2:30 pm in the ISC Board Room

AGENDA

- | | Pages |
|--|--------|
| 1. <u>APPROVAL OF AGENDA:</u> | 1-2 |
| 2. <u>ADOPTION OF MINUTES:</u> | |
| M1 Adoption of minutes – February 11, 2010 | 3- 8 |
| 3. <u>DELEGATION:</u> | |
| D1 COWICHAN VALLEY CAPITALS- Greg Adams, Terry Evans | |
| • Ice Rental Rates | |
| • Revenue Sharing Formula for Food & Beverage | |
| • Revenue for Non BCHL Events | |
| • Playoff Revenue Formula | |
| • Compensation for Losses Attributed to the Absence of a
Liquor License | |
| D2 COWICHAN VALLEY MINOR HOCKEY – Kathy Irving | |
| • Cancellation Policy | |
| 4. <u>STAFF REPORTS:</u> | |
| R1 ARTS & CULTURE | Verbal |
| R2 OPERATIONS | Verbal |
| R3 YOUTH OUTREACH PROGRAM | Verbal |
| 5. <u>BUSINESS ARISING FROM THE MINUTES:</u> | |
| BA1 No Business Arising | |
| 6. <u>INFORMATION:</u> | |
| IN1 Boys and Girls Club | 9 |
| IN2 Pee Wee Provincials | 10-12 |

IN3 Parking Lots with Permeable Resurfacing 13-17

6. NEW BUSINESS:

NB1 Youth Outreach Project Art Project

NB2 Staff Report – K. Schrader, Arts & Culture Division 18-19

8. NEXT MEETING:

- The Next Regular Meeting will be held April 8, 2010, 2:30 pm, ISC Board Room, or at the call of the Chair.

9. ADJOURNMENT:

DISTRIBUTION: Full Agenda Package:

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. Iannidinaro

Alternate Director L. Heinio

Mayor R. Hutchins

AS WELL AS:

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD

Mr. J. Elzinga, Manager, Island Savings Centre

Ms K. Schrader, Manager, Arts & Culture, CVRD

Mr. B. Coleman, Operations Coordinator, CVRD

Ms D. Begley/L. Rogerson, Youth Outreach Programmers, ISC

Mr. W. Jones, Chief Administrative Officer, CVRD

Mr. J. Dias, Administrator, District of North Cowichan

Mr. T. Ireland, Administrator, City of Duncan