



KERRY PARK RECREATION COMMISSION

Tuesday, January 26, 2010

**5:15 pm - Regular Commission Meeting
Mill Bay Community League-Board Room**

AGENDA

1. **CALL TO ORDER:**
2. **ELECTION OF CHAIR:**
3. **ELECTION OF VICE CHAIR:**
4. **APPROVAL OF AGENDA:**
5. **ADOPTION OF MINUTES:**
A1 - Adoption of the Kerry Park Commission meeting minutes – December 15, 2009.
6. **BUSINESS ARISING FROM THE MINUTES:**
7. **DELEGATIONS:**
8. **CORRESPONDENCE:**
C1 – E-mail correspondence from Bob MacDonald- Minor Hockey
9. **REPORTS:**
R1 – Division Manager's Report
R2 – Facility Coordinator Report
10. **UNFINISHED BUSINESS:**
UB1- Redevelopment Project
UB2- Area D Agreement
UB3- 2010 Budget Review
11. **NEW BUSINESS:**
NB1- Canada Day Grant
12. **ADJOURNMENT:**

Distribution:

Brian Harrison,	Director Area A	Doug Higginson,	Appointee Area A
Ken Cossey,	Director Area B	Heather Broughton,	Appointee Area B
Gerry Giles,	Director Area C	Michael Croft,	Appointee Area C
Lori Iannidinardo	Director Area D	Melanie Brancato,	Appointee Area D
Jim Wakeham,	Manager Facility, Fleet and Maintenance		
Sheena Boyles,	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Kim Liddle,	Manager, South Cowichan Recreation		
Tony Liddle,	Acting Facilities Coordinator, South Cowichan Recreation		
Ron Austen,	General Manager, Parks Recreation and Culture Division		

