



KERRY PARK RECREATION COMMISSION

Tuesday, July 28, 2009

5:15 pm - Regular Commission Meeting

Social Lounge

AGENDA

1. **CALL TO ORDER:**

2. **APPROVAL OF AGENDA:**

3. **ADOPTION OF MINUTES:**

A1 - Adoption of the Kerry Park Commission meeting minutes – June 23, 2009

A2- Adoption of the Kerry Park Commission special meeting minutes- July 6, 2009

4. **BUSINESS ARISING FROM THE MINUTES:**

BA1- Loan Authorization Bylaw Motion

5. **DELEGATIONS:**

6. **CORRESPONDENCE:**

7. **REPORTS:**

R1 - Manager's Report

R2- Operations Report

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

NB1 - Mill Bay Community League- Service Agreement

NB2- Communications Campaign

NB3- Redevelopment Project Update

10. **ADJOURNMENT:**

Distribution:

Brian Harrison, Director Area A

Ken Cossey, Director Area B

Gerry Giles, Director Area C

Lori Iannidinardo Director 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

Doug Higginson, Appointee Area A

Heather Broughton, Appointee Area B

Michael Croft, Appointee Area C

Melanie Brancato, Appointee Area D