



**KERRY PARK RECREATION COMMISSION  
SPECIAL MEETING  
Monday February 28<sup>th</sup>, 2011  
5:00 pm - Commission Meeting  
Kerry Park Recreation Centre  
Denis McLean Room**

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**AGENDA**

- 1. CALL TO ORDER:**
- 2. APPROVAL OF AGENDA:**
- 3. ADOPTION OF MINUTES:**  
A1 Adoption of the Kerry Park Commission meeting minutes – February 22<sup>nd</sup>, 2011
- 4. BUSINESS ARISING FROM THE MINUTES:**  
BA1 – 2011 Budget
- 5. DELEGATIONS:**
- 6. CORRESPONDENCE:**
- 7. REPORTS:**
- 8. UNFINISHED BUSINESS:**
- 9. NEW BUSINESS:**  
NB1 – Canada Day Grant
- 10. NEXT MEETING DATE:**
- 11. ADJOURNMENT:**

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**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 Iannidinaro	Director Area D	Leslie Heinio,	Appointee Area D
Kim Liddle,	Manager, South Cowichan Recreation		
Sheena Boyles,	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Tony Liddle,	Facilities Coordinator, South Cowichan Recreation		
Ron Austen,	General Manager, Parks Recreation and Culture Department		
Jim Wakeham,	Manager Facility, Fleet, Transit Management		