



C·V·R·D

**ISLAND SAVINGS CENTRE  
REGULAR COMMISSION MEETING  
Thursday, June 10, 2010  
At 2:30 pm in the ISC Board Room**

**AGENDA**

	Pages
<b>1. <u>APPROVAL OF AGENDA:</u></b>	1-2
<b>2. <u>ADOPTION OF MINUTES:</u></b>	
M1      Adoption of Minutes of May 13, 2010	3- 10
CSM1    Adoption of Closed Session Minutes of May 13, 2010	11 - 12
<b>3. <u>STAFF REPORTS:</u></b>	
R1 <b>ARTS &amp; CULTURE MANAGER'S REPORT</b>	Verbal
R2 <b>OPERATIONS</b>	Verbal
R3 <b>YOUTH OUTREACH PROGRAM</b>	Verbal
R4 <b>ISLAND SAVINGS CENTRE MANAGER'S REPORT</b>	Verbal
<b>4. <u>BUSINESS ARISING FROM THE MINUTES:</u></b>	
BA1     Request for Proposals Digital Signage	13 - 16
BA2     Request for Proposals Food & Beverage	17 - 22
BA3     Facility Allocation Policies	23 - 26
<b>5. <u>INFORMATION:</u></b>	
No Information	
<b>6. <u>NEW BUSINESS:</u></b>	
NB1     Café Space	27
NB2     Re-naming the Social Lounge	

**8. NEXT MEETING:**

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

**9. ADJOURNMENT:**

**DISTRIBUTION:**

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

**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