



C·V·R·D

**ISLAND SAVINGS CENTRE
REGULAR COMMISSION MEETING**

Thursday, September 9, 2010

At 2:30 pm in the ISC Board Room

AGENDA

	Pages
1. <u>APPROVAL OF AGENDA:</u>	
2. <u>ADOPTION OF MINUTES:</u>	
M1 Adoption of Minutes of July 08, 2010	1 - 8
3. <u>STAFF REPORTS:</u>	
R1 ARTS & CULTURE MANAGER'S REPORT	Verbal
R2 OPERATIONS	Verbal
R3 YOUTH OUTREACH PROGRAM	Verbal
R4 ISLAND SAVINGS CENTRE MANAGER'S REPORT	Verbal
4. <u>BUSINESS ARISING FROM THE MINUTES:</u>	
BA1 Café Space	Verbal
5. <u>CORRESPONDENCE:</u>	
C1 August 18/10 Letter from Cowichan Valley Minor Hockey Re: Harmonized Sales Tax	9
6. <u>INFORMATION:</u>	
IN1 fsSTRATEGY Food and Beverage Consultant	Verbal
IN2 Genoa Room Status Report	Verbal
IN3 15 Passenger Van Report	Verbal
7. <u>NEW BUSINESS:</u>	
NB1 Mid Year Budget Status Staff Report - J. Elzinga	10 - 11
NB2 2011 Island Savings Budgets Discussion - M. Kueber	12 - 13

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NB3	Electrical Upgrade - To be distributed	B.Coleman
NB4	Amateur Mixed Martial Arts	Verbal

8. **NEXT MEETING:**

- The Next Regular Meeting will be held October 14, 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. M. Kueber, General Manager, Corporate Services, CVRD
Mr. J. Elzinga, Manager, Island Savings Centre
Ms K. Schrader, Manager, Arts & Culture, CVRD
Mr. J. Wakeham, Manager, Facility, Fleet & Transit, CVRD
Mr. B. Coleman, Operations Coordinator, CVRD
Ms D. Begley/L. Rogerson, Youth Outreach Programmers, ISC
Mr. W. Jones, Chief Administrative Officer, CVRD
Mr. D. Devana, Administrator, District of North Cowichan
Mr. T. Ireland, Administrator, City of Duncan