



KERRY PARK RECREATION COMMISSION

Monday March 28th, 2011
5:00 pm - Commission Meeting
Kerry Park Recreation Centre
Social Lounge

AGENDA

1. **CALL TO ORDER:**

2. **APPROVAL OF AGENDA:**

3. **ADOPTION OF MINUTES:**

A1 Adoption of the Kerry Park Commission special meeting minutes
-February 28th, 2011

Attached

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

5. **DELEGATIONS:**

6. **CORRESPONDENCE:**

7. **REPORTS:**

R1 Managers Report
R2 Proposed Public Health Smoking Protection Bylaw- Ron Austen

Attached
Attached

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

NB1 Recap of Lake Cowichan Visit
NB2 Redevelopment Project- Overview to Date
NB3 Next Steps- Time Lines/Communications

Discussion
To be distributed
To be distributed

10. **NEXT MEETING DATE:**

11. **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 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		