



COWICHAN LAKE RECREATION COMMISSION MEETING AGENDA

**THURSDAY, DECEMBER 21, 2017
COWICHAN LAKE SPORTS ARENA CURLING LOUNGE
311 SOUTH SHORE ROAD, LAKE COWICHAN BC**

7:00 PM

1. **APPROVAL OF AGENDA**

2. **ADOPTION OF MINUTES**

M1 Regular Cowichan Lake Recreation Commission meeting of November 23, 2017

Recommendation That the minutes of the Regular Cowichan Lake Recreation Commission meeting of November 23, 2017 be adopted

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATIONS**

5. **CORRESPONDENCE**

6. **INFORMATION**

7. **REPORTS**

R1 RC Strategies + PERC report and Power Point presentation on the Curling Rink Study

R2 R. Frost, West Cowichan Facility Coordinator Verbal Report Re: WorkSafe BC ammonia audit

R3 Tanya Kaul, Programmer II Verbal Report Re: Programs 2017 Power Point Presentation

R4 L. Blatchford, Manager, Cowichan Lake Recreation Verbal Report Re: Lake Days Dance 2018; CLASS Replacement Project; Hockey Tournaments in January; Hockey Jamboree's in January; Curl BC event; Cowichan Lake area "Paint the Town Red" event; Rogers HomeTown Hockey event; and Carpet Bowling events 2018

R5 Directors I. Morrison and K. Kuhn Verbal Report Re: CVRD Board update

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R6 Mayor R. Forrest Verbal Report Re: Town of Lake Cowichan update

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **ADJOURNMENT**

The next Cowichan Lake Recreation Commission Meeting will be held Thursday, January 25, 2018 at 7:00 PM, in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore Road, Lake Cowichan, BC.

VACANT, Chairperson
L. Johnson, Vice-Chair
T. Akiyama
C. Bath

Commission Members

D. Darling
E. Fearon
Mayor R. Forrest, Town of Lake Cowichan

Director K. Kuhn
Director I. Morrison
T. Repstock