

## SHAWNIGAN LAKE COMMUNITY CENTRE COMMISSION

## Tuesday, January 25<sup>th</sup>, 2011 7:30 pm - Regular Commission Meeting Location: Shawnigan Lake Community Centre

## **AGENDA**

- 1. CALL TO ORDER:
- 2. APPROVAL OF AGENDA:
- 3. ADOPTION OF MINUTES:

A1 - Adoption of SLCC Commission meeting minutes – October 4<sup>th</sup>, 2010 A2 - Adoption of SLCC Commission meeting minutes – July 5<sup>th</sup>, 2010

- 4. **BUSINESS ARISING FROM THE MINUTES:**
- 5. <u>DELEGATIONS:</u>
- 6. CORRESPONDENCE:
- 7. REPORTS:

R1- Manager's Report

- i. Elsie Miles Update
- ii. Winter Registration
- R2- Director's Report
- 8. UNFINISHED BUSINESS:
- 9. <u>NEW BUSINESS:</u>

NB1-2011 Budget Discussion

10. NEXT MEETING DATE:

February 22, 2011

11. ADJOURNMENT:

## **Distribution:**

Commissionaires: Kim Rowe, Barb Shultz, Marian Davies, Sharleen Impett, Sarah Malerby, Fransje Carr,

Area B Director: Ken Cossey

Staff: Kim Liddle, Ron Austen