

SHAWNIGAN LAKE COMMUNITY CENTRE COMMISSION

Thursday, February 24th, 2011 9:30 am - 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 - January 25, 2011

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

R1- Manager's Report i. AGM

- 8. UNFINISHED BUSINESS:
- 9. **NEW BUSINESS**:

NB1- 2011 Budget Discussion NB2- Tax Requisition for 2012

10. NEXT MEETING DATE:

March 29, 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