

KERRY PARK RECREATION

Tuesday, November 21, 2011 5:00 pm – Commission Meeting Social Lounge

AGENDA

- 1. CALL TO ORDER:
- 2. APPROVAL OF AGENDA:
- 3. ADOPTION OF MINUTES:
 - A1 Adoption of the Kerry Park Commission meeting minutes October 25, 2011
- 4. BUSINESS ARISING FROM THE MINUTES:
- 5. **DELEGATIONS**:
- 6. DEPARTMENT REPORTS/CORRESPONDENCE:
 - DR1- Facility Coordinator's Report
 - DR2- Division Manager's Report
 - DR3- Director's Update
- 7. UNFINISHED BUSINESS:
 - UB1- Figure Skating Harness by Steve Hurcombe
- 8. NEW BUSINESS:

NB1- 2012 Annual Budget Preliminary Review

- 9. QUESTION PERIOD:
- **10.NEXT MEETING DATE:**

11. ADJOURNMENT:

Distribution: Brian Harrison Director Area A Doug Higginson, Appointee Area A Heather Broughton, Ken Cossev Director Area B Appointee Area B Gerry Giles. Director Area C Michael Croft. Appointee Area C Lori lannidinardo 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