



COWICHAN LAKE RECREATION COMMISSION MEETING  
Thursday January 28, at 7:00 pm  
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

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## **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES OF**

- Meeting held on December 10, 2009

### **BUSINESS ARISING FROM THE MINUTES**

#### **BA1: Arena Renovation Project**

- Federal Grant Introduction.
- Construction Cost update and latest tender submissions.
- Construction schedule and progress.
- Roof up date and approval.
- Allocation of project funding including Federal Grant.

#### **BA2: Budget 2010 update and review**

### **CORRESPONDENCE**

C1: Ministry of Transportation and Infrastructure

C2: Letters – Commission Appointments 2010

### **NEW BUSINESS**

NB1 CVRD Board Meeting Review – Director Morrison

NB2 Bad accounts

NB3 Appollo's Fundraiser

### **WEST COWICHAN FACILITY COORDINATOR'S REPORT – Rob**

### **MANAGER'S REPORT – Linda**

**NEXT MEETING DATE:** Thursday February 25, 2010, 7 p.m. Curling Lounge