

COWICHAN LAKE RECREATION COMMISSION MEETING Thursday, January 24, 2013 7:00 p.m. Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF

• Meeting held on December 20, 2012

DELEGATION: none at this time

BUSINESS ARISING FROM THE MINUTES BA1: Smoking Policy

CORRESPONDENCE: None at this time.

REPORTS:

- R1 -CVRD Board- Director s Morrison and Weaver Verbal Report
- R2 Town of Lake Cowichan Mayor Forrest Verbal Report
- R3 West Cowichan Facility Coordinator Verbal Report
- R4 Cowichan Lake Recreation Manager Verbal Report
 - Hospital Auxiliary Request
 - Bad Debts A/R Write offs
 - Upcoming rentals
 - Barb Knott Celebration of Life

NEW BUSINESS:

INFORMATION:

OLD BUSINESS:

NEXT MEETING DATE: Thursday February 21, 2013 - 7:00 p.m. CLSA Meeting Room (Budget 2013 meeting).

