

## **KERRY PARK RECREATION COMMISSION**

Tuesday, Nov 7<sup>th</sup>, 2012 5:00 pm Special Commission Meeting Mill Bay Community Hall

## **AGENDA**

- 1. WAIVING OF NOTICE OF SPECIAL MEETING:
- 2. APPROVAL OF AGENDA:
- 3. CLOSED SESSION:

CS SR1 - proposed provision of a municipal service { Sub (1) (k)}

## 4. ADJOURNMENT:

Distribution: Mike Walker. Director Area A Appointee Area A Brian Harrison, Appointee Area B Bruce Fraser, Director Area B vacant Gerry Giles, Appointee Area C Director Area C Michael Croft, Lori lannidinardo Director Area D Appointee Area D Leslie Heino Kim Liddle, Manager, South Cowichan Recreation Admin and Facility Bookings Coordinator, South Cowichan Recreation Sheena Boyles

Tony Liddle Facilities Coordinator, South Cowichan Recreation
Ron Austen General Manager, Parks Recreation and Culture Department

Jim Wakeham Manager Facility, Fleet and Maintenance