



**COWICHAN LAKE RECREATION COMMISSION MEETING**  
Thursday, September 26, 2013 7:00 p.m.  
Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

---

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF:** Meeting held on July 25, 2013

**DELEGATION:** D1: none at this time

**BUSINESS ARISING FROM THE MINUTES:**

BA1: Alcohol, Tobacco, & Drug Policy Revision – Staff Report

**CORRESPONDENCE:** None at this time.

**REPORTS:**

R1 – Programmer's Report – Aquatics Viability Report

R2 – West Cowichan Facility Coordinator – Verbal Report

- Hall heating systems.
- Youbou boiler shed asbestos abatement.
- Honeymoon Bay rainwater containment and dispersal.
- November meeting date.

R3 – Cowichan Lake Recreation Manager – Verbal Report

- 42<sup>nd</sup> Annual Hockey Program
- Summer Program – Daycamps and Swimming Lessons
- Other news

R4 - CVRD Board– Directors Morrison and Weaver – Verbal Report

R5 – Town of Lake Cowichan – Mayor Forrest – Verbal Report

**NEW BUSINESS:**

NB1: Great Lake Walk 2013 – Staff Report to be presented

NB2: Mid-Year Budget Status Report – Staff Report to be presented

NB3: 2014 CLR Budget Discussion – Staff Report to be presented

**INFORMATION:**

IN1: Going Green Newsletter

IN2: Athletic Business Article

**OLD BUSINESS:**

**NEXT MEETING DATE:** October 24, 7:00 p.m. CLSA Meeting Room