



COWICHAN LAKE RECREATION COMMISSION MEETING
Thursday October 15, 2009 at 7:00 pm
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF

- Meeting held on September 24, 2009

DELEGATIONS

- D1 Me'n'You Nites Social Association – Kathryn Swan

BUSINESS ARISING FROM THE MINUTES

BA 1 Arena Renovation Project – Norm Olive

- Building submission and project upgrade.
- Cost update and construction tendering.
- Roof update.
- Downstream drainage and Town meeting.
- Grants and start construction.
- Presentation of Architectural details (cut lists).
- Donated wood.

CORRESPONDENCE

NEW BUSINESS

- NB 1 Discussion re: Me'n'You Nites Social Association request
- NB 2 Olympic Tickets – Mayor Forrest
- NB 3 Mushroom Festival – Mayor Forrest
- NB4 Award – Mayor Forrest
- NB5 Board Report – Director Morrison

WEST COWICHAN FACILITY COORDINATOR'S REPORT – Rob

MANAGER'S REPORT – Linda

NEXT MEETING DATE: Thursday November 26, 2009 in the Curling Lounge.

