



## **KERRY PARK RECREATION COMMISSION**

**Tuesday, December 15<sup>th</sup>, 2009**

**5:15 pm - Regular Commission Meeting**

**Dinner served at 5:00 pm**

**Mill Bay Community Hall- Board Room**

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### **AGENDA**

**1. CALL TO ORDER:**

**2. APPROVAL OF AGENDA:**

**3. ADOPTION OF MINUTES:**

A1 - Adoption of the Kerry Park Commission meeting minutes – November 24, 2009

**4. BUSINESS ARISING FROM THE MINUTES:**

**5. DELEGATIONS:**

**CORRESPONDENCE:**

**6. REPORTS:**

R1- Manager's Report

R2- Facilities Report

**7. UNFINISHED BUSINESS:**

A1- 2010 Budget Review

**8. NEW BUSINESS:**

**9. ADJOURNMENT:**

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**Distribution:**

Brian Harrison,	Director Area A	Doug Higginson,	Appointee Area A
Ken Cossey,	Director Area B	Heather Broughton,	Appointee Area B
Gerry Giles,	Director Area C	Michael Croft,	Appointee Area C
Lori Iannidinardo	Director Area D	Melanie Brancato,	Appointee Area D
Jim Wakeham,	Manager Facility, Fleet and Maintenance		
Sheena Boyles,	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Kim Liddle,	Manager, South Cowichan Recreation		
Tony Liddle,	Acting Facilities Coordinator, South Cowichan Recreation		
Ron Austin,	General Manager, Parks Recreation and Culture Division		