



C·V·R·D

**ISLAND SAVINGS CENTRE  
REGULAR COMMISSION MEETING**

**Thursday, July 8, 2010**

**At 2:30 pm in the ISC Board Room**

**AGENDA**

	Pages
<b>1. <u>APPROVAL OF AGENDA:</u></b>	1-2
<b>2. <u>ADOPTION OF MINUTES:</u></b>	
M1      Adoption of Minutes of June 10, 2010	3- 7
M2      Adoption of Minutes of Closed Session June 10, 2010	8 - 9
<b>3. <u>STAFF REPORTS:</u></b>	
R1 <b>ARTS &amp; CULTURE MANAGER'S REPORT</b>	Verbal
R2 <b>OPERATIONS</b>	Verbal
R3 <b>YOUTH OUTREACH PROGRAM</b>	Verbal
R4 <b>ISLAND SAVINGS CENTRE MANAGER'S REPORT</b>	Verbal
<b>4. <u>BUSINESS ARISING FROM THE MINUTES:</u></b>	
BA1      Zoning Regulations	Verbal
BA2      Food & Beverage RFP Resolution	10 - 31
BA3      Digital Signage RFP Resolution	32 - 33
<b>5. <u>CORRESPONDENCE:</u></b>	
C1      June 15, 2010 Cowichan Music Festival	34
<b>6. <u>INFORMATION:</u></b>	
IN1      15 Passenger Vans	35 – 36
<b>7. <u>NEW BUSINESS:</u></b>	
NB1      School District 79 discussion re: Genoa Room	37 - 38
NB2      Strategic Planning	39 - 44

**8. NEXT MEETING:**

- The Next Regular Meeting will be held September 9 2010, 2:30 pm, ISC Board Room, or at the call of the Chair.

**9. ADJOURNMENT:**

**DISTRIBUTION:**

Councillor J. Winfrey  
Councillor G. Seymour  
Councillor T. Duncan  
Councillor D. Haywood  
Councillor A. Siebring

Director K. Cossey  
Director L. Duncan  
Director G. Giles  
Director B. Harrison  
Director L. Iannidinardo  
Alternate Director L. Heinio  
Mayor R. Hutchins

**AS WELL AS:**

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD  
Mr. J. Elzinga, Manager, Island Savings Centre  
Ms K. Schrader, Manager, Arts & Culture, CVRD  
Mr. J. Wakeham, Manager, Facility, Fleet & Transit, CVRD  
Mr. B. Coleman, Operations Coordinator, CVRD  
Ms D. Begley/L. Rogerson, Youth Outreach Programmers, ISC  
Mr. W. Jones, Chief Administrative Officer, CVRD  
Mr. D. Devana, Administrator, District of North Cowichan  
Mr. T. Ireland, Administrator, City of Duncan