



ISLAND SAVINGS CENTRE COMMISSION

THURSDAY, March 24, 2010

2:30 pm/ ISC Board Room

AGENDA

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| 1. | <u>APPROVAL OF AGENDA:</u> | 1-2 |
| 2. | <u>ADOPTION OF MINUTES:</u> | |
| | M1 Adoption of minutes – February 24, 2010 | 3-7 |
| 3. | <u>DELEGATIONS:</u> | |
| 4. | <u>DEPARTMENT REPORTS:</u> | |
| | DR1 PROGRAMMER, YOUTH OUTREACH: | Verbal Report |
| | DR2 COORDINATOR, OPERATIONS DIVISION: | Verbal Report |
| | DR3 MANAGER, ARTS & CULTURE DIVISION: | Verbal Report |
| | DR4 MANAGER, ISLAND SAVINGS CENTRE DIVISION: | Verbal Report |
| 5. | <u>CORRESPONDENCE:</u> | |
| | C1 March 12, 2011 letter, Mr. J. Chapman Re: Paid Parking | 8-9 |
| 6. | <u>INFORMATION:</u> | |
| | IN1 Feb. 16/11 Cowichan Valley Citizen newspaper article Re: Columbia Fuels Hockey Day in the Valley | 10 |
| 7. | <u>UNFINISHED BUSINESS:</u> | |
| | UB1 Outstanding Bad Debts | 11 |
| | UB2 Long Term Capital Reserve Funding | |
| 8. | <u>NEW BUSINESS:</u> | |
| | NB1 CV Capitals New Majority Ownership | 12 |
| | NB2 Proposed Public Health Smoking Protection Bylaw | 13-17 |

NB3 CV Arts & Sports Scholarship Review Appointees

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9. **CLOSED SESSION:**

10. **NEXT MEETING:**

- Next Regular Meeting at the call of the Chair.

11. **ADJOURNMENT:**

DISTRIBUTION: Full Agenda Package:

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

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 and Transit, CVRD
Mr. B. Coleman, Operations Coordinator, CVRD
Ms D. Begley, 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