



ISLAND SAVINGS CENTRE COMMISSION
THURSDAY, September 8, 2011
2:30 pm/ ISC Board Room

AGENDA

- | | | Pages |
|----|---|---------------|
| 1. | <u>APPROVAL OF AGENDA:</u> | 1-2 |
| 2. | <u>ADOPTION OF MINUTES:</u> | |
| | M1 July 28, 2011 Minutes | 3- 7 |
| 3. | <u>BUSINESS ARISING FROM THE MINUTES:</u> | |
| | BA1 Cowichan Community Centre Commission Bylaw | 8-11 |
| 4. | <u>DELEGATIONS:</u> | |
| | D1 Cowichan Valley Arts Council –
- Portals Power Point Presentation, J. Brayden, President | |
| 5. | <u>DEPARTMENT REPORTS/CORRESPONDENCE:</u> | |
| | DR1 PROGRAMMER, YOUTH OUTREACH: | Verbal Report |
| | DR2 COORDINATOR, OPERATIONS DIVISION: | 12 |
| | DR3 MANAGER, ARTS & CULTURE DIVISION: | Verbal Report |
| | DR4 MANAGER, ISLAND SAVINGS CENTRE DIVISION: | Verbal Report |
| 6. | <u>UNFINISHED BUSINESS:</u> | |
| | UB1 No Unfinished Business | |
| 7. | <u>NEW BUSINESS:</u> | |
| | NB1 Mid Year Budget Reports
- J. Elzinga/ K. Schrader | 13-16 |
| | NB2 Long Term Funding
- J. Ellis | 17-21 |
| | NB3 2012 Island Savings Centre Budget Discussion
- M. Kueber | 22-26 |

NB4	Olympic Banners - Staff Report, J. Elzinga	27
NB5	Parking Lot Lease	28-34
NB6	Licensing of Arena Dressing Rooms	35-38

8. **QUESTION PERIOD:**

9. **CLOSED SESSION:**

10. **NEXT MEETING:**

- Next Regular Meeting proposed for October 13, 2011.

11. **ADJOURNMENT:**

DISTRIBUTION: Full Agenda Package:

Councillor A. Siebring	Director K. Cossey
Councillor J. Winfrey	Director L. Duncan
Councillor G. Seymour	Director G. Giles
Councillor T. Duncan	Director B. Harrison
Councillor D. Haywood	Director L. Iannidinardo
	Alternate Director L. Heinio
	Mayor R. Hutchins

AS WELL AS:

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD
Mr. M. Kueber, General Manager, Corporate Services Department, CVRD
Mr. J. Ellis, Manager, Corporate Planning, 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