



**Shawnigan Lake Community Centre Commission**  
**Tuesday, September 13, 2011**  
**7:00 pm – Commission Meeting**  
**Shawnigan Lake Community Centre**  
**Lounge**

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**AGENDA**

**1. CALL TO ORDER:**

**2. APPROVAL OF AGENDA:**

**3. ADOPTION OF MINUTES:**

A1 Adoption of the Shawnigan Lake Commission meeting minutes – February 25, 2011

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

**5. DELEGATIONS:**

**6. DEPARTMENT REPORTS/CORRESPONDENCE:**

DR 1- 2012 SLCC Budget Discussions	Mark Kueber
DR 2- Mid-Year Budget Status Report	Kim Liddle
DR 3- Facility Code of Conduct	Kim Liddle
DR 4- Smoking Policy	Kim Liddle
DR 4- Facility Coordinator's Report	Tony Liddle
DR 5- Division Manager's Report	Kim Liddle
DR 5- Director's Report	Ken Cossey

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

NB1- Elsie Miles Lease Update and Future Planning	Kim Liddle
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**9. NEXT MEETING DATE:**

**10. ADJOURNMENT:**

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**Distribution:**

Commissionaires:	Kim Rowe, Barb Shultz, Marian Davies, Sharleen Impett, Sarah Malerby, Fransje Carr
Area Director:	Ken Cossey
Staff:	Kim Liddle, Tony Liddle, Ron Austen