



COWICHAN LAKE RECREATION COMMISSION MEETING  
Thursday, October 28, 2010 at 7:00 p.m.  
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

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## **APPROVAL OF AGENDA**

## **APPROVAL OF MINUTES OF**

- Meeting held on September 23, 2010

## **BUSINESS ARISING FROM THE MINUTES**

### **BA1: Arena Renovation Project**

- Schedule
- Construction Update
- Letter from Staff to Venture Pacific and Response

## **CORRESPONDENCE:**

C1 – Cowichan Lake District Skating Club

## **NEW BUSINESS:**

NB1 – CVRD Board News – Director Morrison

NB2 – Arena Office Secretary/Clerk Position

NB3 – December Meeting Date: Thursday December 16, 2010

NB4 – Resolve into CLOSED SESSION in accordance with the Community Charter, Section 90(1)(e) Land Acquisition.

## **REPORTS:**

R1 – West Cowichan Facility Coordinator

R2 – Cowichan Lake Recreation Manager

**NEXT MEETING DATE:** Thursday, November 25, 2010

