



COWICHAN LAKE RECREATION COMMISSION MEETING
Thursday, April 26, 2012, 7:00 p.m.
Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

GUEST SPEAKER - curling lounge: Ross Milnthorp - Economic Impact of Leisure Services (note: we will have invited community guests in the audience for this presentation).

Commission members, staff and any member of the public wishing to attend the regular Commission meeting will move upstairs to the meeting room for the following:

WELCOME AND INTRODUCTIONS:

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF

- Meeting held on March 22, 2012

BUSINESS ARISING FROM THE MINUTES

BA1: Positive Ticket Program - update

CORRESPONDENCE:

- Dawn Coe Jones
- BCRPA - Healthy Communities

NEW BUSINESS:

NB1 - CVRD Board Update - Director Morrison

NB2 - Liquor Extension Application - Lake Days Dance June 9th - update

NB3 - Fees and Charges - ICE 2012/13

NB4 - Youbou Access to Computers

OLD BUSINESS:

OB1: Bad Accounts

OB2: Wall of Fame - update - Mayor Forrest

REPORTS:

R1 - West Cowichan Facility Coordinator

- Compressors
- Heat Pump
- Elevator

R2 - Cowichan Lake Recreation Manager

NEXT MEETING DATE: Thursday, May 24, 2012 - CLSA Meeting Room

