



COWICHAN LAKE RECREATION COMMISSION MEETING
Thursday, January 22, 2009 at 7:00 pm
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

1. ELECTION OF CHAIRPERSON
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES OF NOVEMBER 20, 2008
4. BUSINESS ARISING FROM THE MINUTES

Renovation Project

- Project Management
 - i. CVRD Restructure
 - ii. Cowichan Lake involvement
- Timeline
- Grants

Spirit of BC Event

5. CORRESPONDENCE
 - Prom letter, with discussion on grants in aid
 - Liquor control and licensing
 - i. Curling lounge, and Bowling alley
6. NEW BUSINESS
 - Termination of propane contract
 - Waste removal contract Honeymoon Bay
 - Ice rates
7. MANAGER'S REPORT
 - Senior Mens Playdowns
 - Mens Bonspiel
 - Minor Hockey Jamboree
 - Juvenile Playdowns
 - One day Ladies curling event
8. NEXT MEETING DATE: To be determined by the Commission.