

COWICHAN LAKE RECREATION COMMISSION MEETING

Thursday, March 26, 2009 at 7:00 pm Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF February 19, 2009

BUSINESS ARISING FROM THE MINUTES

- BA 1 Renovation Project:
 - Building Canada Fund Communities Component Grant Application
 - Timberwest Donation
 - Request for Qualifications for Construction Management Review of Proposals

BA 2 Honeymoon Bay Community Hall Use:

• Staff Report included in packages

CORRESPONDENCE

- C 1 Spirit of BC Ladysmith Community Committee
- C2 Clean Streets Challenge

NEW BUSINESS

- NB 1 Olympic Torch Relay Committee
- NB2 GamesTown 2010 Competition
- NB3 CVRD Bid Proposal 2015 Winter Games

WEST COWICHAN FACILITY COORDINATOR'S REPORT

MANAGER'S REPORT

- Overnight Camping
- Arena Ice/Curling Ice
- BCAHA Under 17 District Camp March 27th 29th
- Commission Orientation Manuals
- 2009 Spring Playbooks

NEXT MEETING DATE: Fourth Thursday of the Month – April 23, 2009