

REGULAR COMMISSION MEETING

Thursday, October 8, 2009
At 2:30 pm in the ISC Board Room

AGENDA

- | | Pages |
|---|---------------|
| 1. APPROVAL OF AGENDA: | 1-2 |
| 2. ADOPTION OF MINUTES: | |
| M1 Adoption of minutes – Sep. 10, 2009 -- Attachment | 3-10 |
| 3. DELEGATION: | |
| D1 ION Solutions Inc. | 11-14 |
| 4. STAFF REPORTS: | |
| R1 YOUTH OUTREACH PROGRAM: | Verbal Report |
| R1 OPERATIONS: | |
| - Update on Zamboni Purchase | Verbal Report |
| R2 ARTS & CULTURE: | Verbal Report |
| 5. BUSINESS ARISING FROM THE MINUTES: | |
| BA1 Olympic Torch Relay Update | |
| - John Elzinga | |
| BA2 Liquor License | |
| - John Elzinga | Verbal Report |
| 5. NEW BUSINESS: | |
| NB1 License of Occupation Agreement | 15-20 |
| - John Elzinga – Attachment | |

ISLAND SAVINGS CENTRE COMMISSION MEETING

AGENDA

OCTOBER 8, 2009

NB2 Retirement of ISC Employee Jim Weicker

NB3 Carlson's School of Dance Lease Renewal

NB4 Cowichan Place Update

7. REPORTS:

9. NEXT MEETING:

- Next Regular Meeting: Nov. 12/09, 2:30 pm, ISC Board Room.

10. ADJOURNMENT:

TO Councillor J. Winfrey	Director K. Cossey
Councillor G. Seymour	Director L. Duncan
Councillor T. Duncan	Director G. Giles
Councillor D. Haywood	Director B. Harrison
Councillor A. Siebring	Director L. Iannidinardo
	Alternate Director L. Heinio
	Mayor R. Hutchins

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD

Mr. J. Elzinga, Manager, Island Savings Centre

Mr. D. Weibelzahl, Acting Manager, Arts & Culture, CVRD

Mr. B. Coleman, Operations Coordinator, CVRD

Ms D. Begley/L. Rogerson, Youth Outreach Programmers, ISC

Mr. W. Jones, Administrator, CVRD

Mr. J. Dias, Administrator, District of North Cowichan

Mr. T. Ireland, Administrator, City of Duncan