



KERRY PARK RECREATION COMMISSION

Tuesday, September 22, 2009

5:15 pm - Regular Commission Meeting

Social Lounge

AGENDA

1. **CALL TO ORDER:**

2. **APPROVAL OF AGENDA:**

3. **ADOPTION OF MINUTES:**

A1 - Adoption of the Kerry Park Commission meeting minutes – July 28, 2009

A2- Adoption of the Kerry Park Commission special meeting minutes- August 7, 2009

4. **BUSINESS ARISING FROM THE MINUTES:**

5. **DELEGATIONS:**

D1- Sue Plester, Quest Consulting

D2- Richard Furbacher, Canon Design

CORRESPONDENCE:

C1- Letter from Kerry Park Figure Skating Club -Attached

6. **REPORTS:**

R1 - Manager's Report

R2- Operations Report

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**

NB 1- Budget Reports -Attached

9. **ADJOURNMENT:**

Distribution:

Brian Harrison,	Director Area A	Doug Higginson,	Appointee Area A
Ken Cossey,	Director Area B	Heather Broughton,	Appointee Area B
Gerry Giles,	Director Area C	Michael Croft,	Appointee Area C
Lori Iannidinaro	Director Area D	Melanie Brancato,	Appointee Area D
Jim Wakeham,	Manager Facility, Fleet and Maintenance		
Sheena Boyles,	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Kim Liddle,	Manager, South Cowichan Recreation		
Tony Liddle,	Acting Facilities Coordinator, South Cowichan Recreation		