

KERRY PARK RECREATION COMMISSION

Tuesday, June 23, 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 – May 26, 2009

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

7. **DELEGATIONS:**

8. **CORRESPONDENCE:**

9. **REPORTS:**

R1 - Manager's Report

R2- Operations Report

10. **UNFINISHED BUSINESS:**

11. **NEW BUSINESS:**

NB1 - Kerry Park Redevelopment Project

NB2- Ipsos Reid Study

NB3- Summer Camp Location

NB4- 2009/2010 Ice Schedule

12. **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 Iannidinardo	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		