
**COWICHAN VALLEY REGIONAL DISTRICT
KERRY PARK RECREATION CENTRE**

Minutes of the regular meeting of the Kerry Park Recreation Centre Commission meeting held at Kerry Park Recreation Centre in Mill Bay Community Hall November 24th, 2009 at 5:15 pm.

PRESENT: Chairperson: Heather Broughton
Directors: Gerry Giles, Ken Cossey, Lori Iannidinaro, Brain Harrison.
Commissioners: Michael Croft, Melanie Brancato
Alternates: Leslie Heinio

**ALSO
PRESENT:** Kim Liddle- Manager, Sheena Boyles- Recording Secretary, Tony Liddle- Operations Coordinator, Jim Wakeham- Manager Facilities, Fleet and Maintenance, Ron Austen- General Manager PR&C Dept, Richard Furbacher- Canon Designs, Sue Plester- Quest Consulting.

ABSENT: Commissioner: Doug Higginson

CALL TO ORDER The chairperson called the meeting to order at 5:30 pm.

**APPROVAL OF
AGENDA** It was moved and seconded that the agenda be approved as presented.

MOTION CARRIED

**ADOPTION OF
THE MINUTES** It was moved and seconded that the minutes from the October 27th, 2009 Kerry Park Recreation Centre Commission meeting be adopted.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES** None

DELEGATIONS None

CORRESPONDENCE None

REPORTS: None

UNFINISHED BUSINESS:

UB1- Supplemental Meeting Minutes from October 8th, 2009 meeting were presented. The following corrections are needed- both Mike Croft and Melanie Brancato were recorded as being present but they were absent from this meeting.

It was moved and seconded that the minutes be adopted with the above corrections made.

MOTION CARRIED

NEW BUSINESS:

NB1- Referendum Wrap-up Heather Broughton thanked everyone for all their hard work and how well everyone conducted themselves throughout the process. Discussion took place regarding the results of the referendum and the process we went through leading up to voting day; Discussion around what next-the commission decided to table this topic until January 2010 meeting to allow enough time to collect feedback from the community.

NB2 2010 Budget- Kim Liddle presented the proposed 2010 Budget Summary. The presented budget showed a tax increase of 11.4% for core services with supplemental items presented separately. Discussion took place regarding the increase and members of the commission felt we should review options for reducing this increase.

Motion: “That staff be directed to prepare a budget that shows the ramifications of decreasing the proposed budget to a 6% increase.

MOTION CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 6:50 pm.

MOTION CARRIED

NEXT MEETING:

December 15, 2009

Certified Correct:

Chairperson

Sheena Boyles

Secretary

Nov 24, 2009

Dated