



COWICHAN LAKE RECREATION COMMISSION MEETING AGENDA

THURSDAY, NOVEMBER 23, 2017
COWICHAN LAKE SPORTS ARENA MEETING ROOM
311 SOUTH SHORE ROAD, LAKE COWICHAN BC

7:00 PM

1. **APPROVAL OF AGENDA**

2. **ADOPTION OF MINUTES**

M1 Regular Cowichan Lake Recreation Commission meeting of October 26, 2017

Recommendation That the minutes of the Regular Cowichan Lake Recreation Commission meeting of October 26, 2017 be adopted

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATIONS**

5. **CORRESPONDENCE**

6. **INFORMATION**

7. **REPORTS**

R1 R. Frost, West Cowichan Facility Coordinator Verbal Report

R2 L. Blatchford, Manager, Cowichan Lake Recreation Verbal Report Curling rink Study – next steps; Home Town Hockey Paint The Town Red Event; Atom Hockey Tournament; December Meeting; and Appointed positions

R3 Directors I. Morrison and K. Kuhn Verbal Report Re: CVRD Board update

R4 Mayor R. Forrest Verbal Report Re: Town of Lake Cowichan update

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

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10. CLOSED SESSION

Motion that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, (1)(c) Labour Relations

11. ADJOURNMENT

The next Cowichan Lake Recreation Commission Meeting will be held Thursday, December 21, 2017 at 7:00 PM, in the Cowichan Lake Sports Arena Curling Lounge, 311 South Shore Road, Lake Cowichan, BC.

Commission Members

VACANT, Chairperson
L. Johnson, Vice-Chair
T. Akiyama
C. Bath

D. Darling
E. Fearon
Mayor R. Forrest, Town of Lake Cowichan

Director K. Kuhn
Director I. Morrison
T. Repstock