



## COWICHAN LAKE RECREATION COMMISSION MEETING AGENDA

THURSDAY, JANUARY 25, 2018  
COWICHAN LAKE SPORTS ARENA MEETING ROOM  
311 SOUTH SHORE ROAD, LAKE COWICHAN BC

7:00 PM

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### 1. APPROVAL OF AGENDA

- 1 Welcome and introductions
- 2 Elections for Chair and Vice Chair

### 2. ADOPTION OF MINUTES

- M1 Regular Cowichan Lake Recreation Commission meeting of December 21, 2017 1

**Recommendation** That the minutes of the Regular Cowichan Lake Recreation Commission Meeting of December 21, 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 Re: WorkSafe BC
- R2 L. Blatchford, Manager, Cowichan Lake Recreation Verbal Report Re: Trophy case items; Server issues and Capital cost; [REDACTED] use of Centennial Hall kitchen; and Parks program 2018

Third party personal information (name) on the page is subject to the *Freedom of Information and Protection of Privacy Act* (the Act) and is withheld under section 22(1).

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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**

UB1 Curling Rink Study: What's next and Ideas for March – Sept 2018

**9. NEW BUSINESS**

**10. ADJOURNMENT**

The next Cowichan Lake Recreation Commission Meeting will be held Thursday, February 22, 2018 at 7:00 PM, in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore Road, Lake Cowichan, BC.

**Commission Members**

VACANT, Chairperson  
VACANT, Vice-Chair  
T. Akiyama  
C. Convery

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

Director K. Kuhn  
Director I. Morrison  
T. Repstock