



COWICHAN LAKE RECREATION COMMISSION MEETING AGENDA

**THURSDAY, FEBRUARY 22, 2018
COWICHAN LAKE SPORTS ARENA CURLING LOUNGE
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 January 25, 2018

Recommendation That the minutes of the Regular Cowichan Lake Recreation Commission Meeting of January 25, 2018 be adopted

3. BUSINESS ARISING FROM THE MINUTES

BA1 Curling Rink Dry Floor re: Review of 2018 plans for enhanced dry floor use; and Climbing Wall field trip to Mt. Prevost

BA2 Youbou Hall Floor

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 Re: Lake Days Dance request; and Updated Commission contact list

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

R5 L. Johnson, Chair, Cowichan Lake Recreation Commission Verbal Report Re:

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Handrails on Stands; and Commission Procedural Bylaw #2922

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **ADJOURNMENT**

The next Cowichan Lake Recreation Commission Meeting will be held March 22, 2018 in the Cowichan Lake Sports Arena Meeting Room, 311 South Shore Road, Lake Cowichan, BC.

Commission Members

L. Johnson, Chairperson
D. Darling, Vice-Chair
T. Akiyama

C. Convery
E. Fearon
Mayor R. Forrest, Town of Lake Cowichan

Director K. Kuhn
Director I. Morrison
T. Repstock