



## Cowichan Lake Recreation Commission Meeting Agenda

Thursday, April 26, 2018  
Cowichan Lake Sports Arena Curling Lounge  
311 South Shore Road, Lake Cowichan BC

7:00 PM

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### 1. APPROVAL OF AGENDA

### 2. ADOPTION OF MINUTES

M1. Cowichan Lake Recreation Commission Meeting of March 22, 2018

**Recommendation** That the minutes of the Cowichan Lake Recreation Commission meeting of March 22, 2018 be adopted.

### 3. BUSINESS ARISING FROM THE MINUTES

### 4. DELEGATIONS

### 5. CORRESPONDENCE

### 6. INFORMATION

### 7. REPORTS

R1. L. Blatchford, Manager, Cowichan Lake Recreation Verbal Report Re: Perfect Mind Update; Lake Days at Lake Town Ranch; Sport Tourism Grant Committee

**Recommendation**

R2. L. Blatchford, Manager, Cowichan Lake Recreation Re: Budget Amendment 2018 – TBD

**Recommendation**

R3. L. Blatchford, Manager, Cowichan Lake Recreation Re: Celebrate Canada Funding Application

**Recommendation**

1. That the Cowichan Lake Recreation Commission support the application for Canada Day Funding through Celebrate Canada for 2019, 2020, 2021, 2022 and 2023; and
2. *That the Chair and Corporate Secretary be authorized to enter into the funding agreement each year on behalf of the CVRD.*

R4. L. Blatchford, Manager, Cowichan Lake Recreation Re: 1<sup>st</sup> Lake Cowichan Scouts Mesachie Lake Hall Use 2018

**Recommendation** That Cowichan Lake Recreation continue to rent the Mesachie Lake Hall to the Scouts for \$25/month (plus tax) September 1, 2018 to August 31, 2019.

R5. Verbal Report from Director I. Morrison and Director K. Kuhn Re: Board Updates

**Recommendation**

R6. Verbal Report from Mayor R. Forrest Re: Town of Lake Cowichan Update

**Recommendation**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **ADJOURNMENT**