

**COWICHAN VALLEY REGIONAL DISTRICT
SHAWNIGAN LAKE COMMUNITY CENTRE**

Minutes of the regular meeting of the Shawnigan Lake Community Centre
Commission meeting held at Shawnigan Lake Community Centre on
Thursday February 24th, at 7:30 pm.

PRESENT: Chairperson: Kim Rowe
Commissioners: Sharleen Impett, Marian Davies
Alternate Director: Buddy Bhandar

ALSO PRESENT: Kim Liddle- Division Manager, South Cowichan Rec.
Tony Liddle- Facility Coordinator, South Cowichan Rec.
Sharon Moss- Finance Manager, CVRD
Steve Hurcombe- Budget Coordinator, CVRD

ABSENT: Commissioner: Fransje Carr, Sarah Malerby, Barb Schultz
Director: Ken Cossey

CALL TO ORDER: Meeting called to order at 9:42 am

APPROVAL OF AGENDA: It was moved and seconded that the agenda be amended to include Elsie Miles update and accepted.

MOTION CARRIED

ADOPTION OF THE MINUTES: It was moved and seconded that minutes from the January 25th, 2011 Shawnigan Lake Community Centre Commission meeting be adopted as presented

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES: None

DELEGATIONS: None

CORRESPONDENCE: None

UNFINISHED BUSINESS: None

REPORTS: **R1 – Division Manager’s Report**

- Elsie Miles Update- The proposal to the school district was delayed due in January but the draft proposal for the Elsie Miles Long Term Lease is just being finalized and is expected to go to the School District Board for discussion at their March 9th meeting.
- AGM- tentatively scheduled for Tuesday, March 29th at 7:00 pm. Commission confirmed date and directed staff to advertise through local newspapers, CVRD website and read-o-graph sign at the bottom of driveway.

NEW BUSINESS:

NB1- 2011 Budget Review

- Manager presented 2011 budget report and tax requisition review; discussion took place regarding 2010 deficit and the effect it has had on the 2011 overall budget; Total tax implications for 2011 is a 5% increase.

That it be recommended to the Board that the 2011 budget be approved as presented.

MOTION CARRIED

NB2- Tax Requisition

- Manager discussed the fact that the Shawnigan Lake Community Centre has been at the statutory limit for tax requisition for the last three years which has put a strain on the budget and services we are able to offer. Two options were presented in regards to increasing the statutory limit for future budget years.

That it be recommended to the Board that the annual maximum requisition limit for the Shawnigan Lake Community Centre be increased by 24.9%

MOTION CARRIED

ADJOURNMENT:

It was moved and seconded that the meeting be adjourned at 10:42 am

MOTION CARRIED

NEXT MEETING:

March 29, 2011 7:00 pm

Certified Correct:

Chairperson

Kim Liddle
Secretary

Dated: February 25, 2011