



## KERRY PARK RECREATION COMMISSION

Thursday, February 23, 2012

4:00 pm - Regular Commission Meeting

Kerry Park- Social Lounge

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### AGENDA

1. **CALL TO ORDER:**
2. **APPROVAL OF AGENDA:**
3. **ADOPTION OF MINUTES:**  
A1 - Adoption of the Kerry Park Commission meeting minutes – January 24<sup>th</sup>, 2012.
4. **BUSINESS ARISING FROM THE MINUTES:**
7. **DELEGATIONS:**
8. **DEPARTMENT REPORTS/CORRESPONDENCE:**  
DR1 - Manager's Report  
DR2 - Facility Coordinator's Report  
DR3 – Directors Update  
CR 1 - Letter from Kerry Park Skating Club
10. **UNFINISHED BUSINESS:**
11. **NEW BUSINESS:**  
NB1- 2012 budget
12. **QUESTION PERIOD:**
13. **NEXT MEETING:**
13. **ADJOURNMENT:**

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#### **Distribution:**

Mike Walker,	Director Area A	Brian Harrison,	Appointee Area A
Bruce Fraser,	Director Area B	Heather Broughton,	Appointee Area B
Gerry Giles,	Director Area C	Michael Croft,	Appointee Area C
Lori Iannidinardo	Director Area D		
Kim Liddle,	Manager, South Cowichan Recreation		
Sheena Boyles,	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Tony Liddle	Facilities Coordinator, South Cowichan Recreation		
Ron Austen	General Manager, Parks Recreation and Culture Department		
Jim Wakeham,	Manager Facility, Fleet and Maintenance		