



KERRY PARK RECREATION COMMISSION

Tuesday, August 28, 2012

Dinner served at 5:00 pm

5:15 pm - Regular Commission Meeting

Kerry Park- Social Lounge

AGENDA

1. CALL TO ORDER:

2. APPROVAL OF AGENDA:

3. ADOPTION OF MINUTES:

A1 - Adoption of the Kerry Park Commission meeting minutes – June 26, 2012.

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. DEPARTMENT REPORTS/CORRESPONDENCE:

DR1 - Manager's Report

DR2 - Facility Coordinator's Report

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

NB1- 2012 Mid-Year Budget Review

NB2- 2013 Budget Discussion

9. QUESTION PERIOD:

10. NEXT MEETING: Sept 25, 2012

11. ADJOURNMENT:

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	Leslie Heino	Appointee 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		
Allison Nelson	Executive Assistant, CVRD		



NEW BUSINESS SUMMARY

BOARD MEETING August 28, 2012

CSNB1 Closed Session Meeting Minutes May 24th, 2012

CSNB2 Proposed Service {Section 90 (1)(K)}