



COWICHAN LAKE RECREATION COMMISSION MEETING  
Thursday, July 7, 2011, 7:00 p.m.  
Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

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**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF**

- Meeting held on May 26, 2011

**BUSINESS ARISING FROM THE MINUTES**

BA1: Arena Renovation Project Update - Norm

- Budget/deficiencies
- Window coverings
- Heritage Sports Wall of Fame update from Ross (date etc)
- Screens on roof
- Gas Tax Funding update if any news
- Parking Lot Tender information

BA2: Painting of Sprinklers in arena and curling rink

**CORRESPONDENCE:**

- None at this time

**NEW BUSINESS:**

NB1 - CVRD Board Update - Director Morrison

NB2 - Code of Conduct

NB3 - Department Work Plan

**INFORMATION:**

**OLD BUSINESS:** None at this time

**REPORTS:**

R1 - West Cowichan Facility Coordinator

R2 - Cowichan Lake Recreation Manager

**QUESTION PERIOD:**

**NEXT MEETING DATE:** Thursday, August 18, 2011 - 7:00 p.m. Arena Meeting Room.  
(Note: The regular 4<sup>th</sup> Thursday of the month in this case is August 25<sup>th</sup> and is the start of the summer bonspiel).

