



COWICHAN LAKE RECREATION COMMISSION SPECIAL MEETING  
Thursday, September 22, 2011, 6:00 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 August 11, 2011

**BUSINESS ARISING FROM THE MINUTES**

BA1: Arena Renovation Project Update

BA2: Parking Lot Project update

BA3: MFA Funding and how it affects allocation to General Government

**CORRESPONDENCE:**

- Lake Cowichan and District Minor Hockey Association

**NEW BUSINESS:**

NB1 - CVRD Board Update - Director Morrison

NB2 - Mid Year Budget Status Report

NB3 - 2012 Cowichan Lake Budget Discussion

**INFORMATION:**

**OLD BUSINESS:** None at this time

**REPORTS:**

R1 - West Cowichan Facility Coordinator

R2 - Cowichan Lake Recreation Manager

**QUESTION PERIOD:**

**NEXT MEETING DATE:** Thursday October 27, 2011 at 7 p.m. Cowichan Lake Sports Arena Meeting Room.

