



COWICHAN LAKE RECREATION COMMISSION MEETING  
Thursday November 26, 2009 at 7:00 pm  
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

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## **APPROVAL OF AGENDA**

## **APPROVAL OF MINUTES OF**

- Meeting held on October 15, 2009

## **DELEGATIONS**

- D1 RCMP – Corporal Gottfried (15 minutes)

## **BUSINESS ARISING FROM THE MINUTES**

### **BA 1 Arena Renovation Project – Norm Olive**

- Update on 90% cost estimate
- Roof cost and approval
- Building permits submission
- Demolition contract
- Ground work contracts
- Architecture over review
- Grant upgrade and award of current trade bid packages
- Approval of downstream civil work. Estimated cost \$80,000

## **CORRESPONDENCE**

## **NEW BUSINESS**

- NB 1 Budget 2010
- NB 2 CAP 2009-2010 Contract
- NB 3 Healthy Food & Beverage Sales Grant Program
- NB4 Commission Appointments

## **WEST COWICHAN FACILITY COORDINATOR'S REPORT – Rob**

## **MANAGER'S REPORT – Linda**

- Dog Licenses

**NEXT MEETING DATE:** To be discussed as the 4<sup>th</sup> Thursday of December is the 24<sup>th</sup>.