



## KERRY PARK RECREATION COMMISSION

Tuesday, July 28, 2009

5:15 pm - Regular Commission Meeting

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 – June 23, 2009

A2- Adoption of the Kerry Park Commission special meeting minutes- July 6, 2009

4. **BUSINESS ARISING FROM THE MINUTES:**

BA1- Loan Authorization Bylaw Motion

5. **DELEGATIONS:**

6. **CORRESPONDENCE:**

7. **REPORTS:**

R1 - Manager's Report

R2- Operations Report

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

NB1 - Mill Bay Community League- Service Agreement

NB2- Communications Campaign

NB3- Redevelopment Project Update

10. **ADJOURNMENT:**

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**Distribution:**

Brian Harrison,	Director Area A	Doug Higginson,	Appointee Area A
Ken Cossey,	Director Area B	Heather Broughton,	Appointee Area B
Gerry Giles,	Director Area C	Michael Croft,	Appointee Area C
Lori Iannidinaro	Director Area D	Melanie Brancato,	Appointee Area D
Jim Wakeham,	Manager Facility, Fleet and Maintenance		
Sheena Boyles,	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Kim Liddle,	Manager, South Cowichan Recreation		