

KERRY PARK RECREATION COMMISSION

Tuesday, August 17th, 2010 5:15 pm - Regular Commission Meeting Dinner served at 5:00 pm Kerry Park Recreation Centre - Lounge

AGENDA

- 1. CALL TO ORDER:
- 2. APPROVAL OF AGENDA:
- 3. ADOPTION OF MINUTES:

A1 - Adoption of the Kerry Park Commission meeting minutes – July 13th, 2010

- 4. BUSINESS ARISING FROM THE MINUTES:
- 5. <u>DELEGATIONS</u>:
- 6. CORRESPONDENCE:
- 7. REPORTS
 - R1- Manager's Report
 - **R2-** Facilities Report
- 8. <u>UNFINISHED BUSINESS:</u>
- 9. NEW BUSINESS:
 - NB 1- Community Survey Draft Report
 - NB 2-15 Passenger Van
 - NB 3- Smoking Policy
 - NB 4- Capital Projects

10. ADJOURNMENT:

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Brian Harrison, Director Area A
Ken Cossey, Director Area B
Gerry Giles, Director Area C
Lori Iannidinardo Director Area D

Doug Higginson, Appointee Area A
Heather Broughton, Appointee Area B
Michael Croft, Appointee Area C
Melanie Brancato, Appointee Area D

Kim Liddle, Manager, South Cowichan Recreation

Sheena Boyles, Admin and Facility Bookings Coordinator, South Cowichan Recreation

Tony Liddle, Acting Facilities Coordinator, South Cowichan Recreation Ron Austen, General Manager, Parks Recreation and Culture Department

Jim Wakeham, Manager Facility, Fleet and Maintenance