

Minutes of the Cowichan South Recreation Commission Meeting held on Tuesday, September 24, 2024 in the Shawnigan Lake Community Centre Lounge, 2804 Shawnigan Lake Rd, Shawnigan Lake, BC at 10:00 AM.

**PRESENT:** Chair B. Harrison (*Community Member, Electoral Area A*)  
Director H. Abbott (*Cowichan Valley Regional District*)  
Director K. Segall (*Cowichan Valley Regional District*)  
M. Champ (*Community Member, Electoral Area B*)  
Alternate Councillor M. Caljouw (*Municipality of North Cowichan*)

**ALSO PRESENT:** K. Liddle, Manager, South Cowichan Recreation (*CVRD*)  
T. Liddle, Manager, Facilities Operations, South Cowichan Recreation (*CVRD*)  
D. Brown, Capital Projects Coordinator, Facilities (*CVRD*)  
S. Boyles, Administration Coordinator/Recording Secretary (*CVRD*)

**ABSENT:** Director S. Acton (*Cowichan Valley Regional District*)  
Director M. Wilson (*Cowichan Valley Regional District*)  
R. Douglas (*Mayor, Municipality of North Cowichan*)

#### **APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be approved with the addition of one New Business Item:**

**NB1 Verbal Report from K. Liddle Re: Policy on Public Surveys; and**

**that the agenda, as amended, be approved.**

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**M1** Cowichan South Recreation Commission meeting of July 23, 2024

**It was moved and seconded that the minutes of the Cowichan South Recreation Commission meeting of July 23, 2024 be adopted.**

**MOTION CARRIED**

#### **REPORTS**

**R1** Report from the Manager, South Cowichan Recreation Re: 2025-2029 Capital Plan – Regional Recreation was received, for information.

**R2** Report from the Manager, South Cowichan Recreation Re: Period Poverty Initiative

**It was moved and seconded that staff incorporate operating costs for implementation of the Period Poverty Project into the draft 2025 budgets for the Kerry Park Recreation Centre (KPRC) and Shawnigan Lake Community Centre (SLCC) as per the July 24, 2024 staff report to the Board.**

**MOTION CARRIED**

**R3** Verbal Report from the Manager, South Cowichan Recreation Re: Kerry Park Recreation and Shawnigan Lake Community Centre Facilities Update was received, for information.

**NEW BUSINESS**

**NB1** Verbal Report from K. Liddle Re: Policy on Public Surveys was received for information.

Action: K. Liddle to report back with survey option for 2025.

**ADJOURNMENT**

**11:33 AM** It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED**

The meeting adjourned at 11:33 AM.

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Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_