

Minutes of the Cowichan Community Centre Commission Meeting held on Thursday, March 9, 2023 in the Cowichan Community Centre Board Room, 2687 James Street, Duncan BC at 2:28 PM.

PRESENT: Vice-Chair C. Istace
Councillor M. Caljouw
Councillor B. Findlay
Councillor C. Istace
Councillor C. Newington
Director H. Abbott
Director A. Nicholson

ALSO PRESENT: J. Elzinga, General Manager, Community Services
R. Williams, Manager, Cowichan Community Centre
P. LeBlanc, Manager, Arts and Culture Division
B. Coleman, Facility Coordinator, North / Central Cowichan
M. McCooey, Administrative and Facility Booking Coordinator
D. Brown, Capital Projects Coordinator
K. Chrisanthopoulos, Recording Secretary

ABSENT: Chair T. Duncan

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved as amended, with the deletion of item D1 as the planned delegation was unable to attend.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Cowichan Community Centre Commission meeting of January 12, 2023

It was moved and seconded that the minutes of the Cowichan Community Centre Commission meeting of January 12, 2023, be adopted.

MOTION CARRIED

CORRESPONDENCE

C1 Correspondence from the President of the Cowichan Symphony Society Re: Season Subscription Sales at CPAC

It was moved and seconded that staff report back with options for potential alternative theatre ticketing systems that are compliant with CVRD standards.

MOTION CARRIED

It was moved and seconded that staff send correspondence to the Cowichan Symphony Society responding to their letter dated February 11, 2023.

MOTION CARRIED

REPORTS

- R1 Verbal Report from the Facility Coordinator, North / Central Cowichan was received, for information.
- R2 Verbal Report from the Manager, Arts and Culture Division was received, for information.
- R3 Verbal Report from the Manager, Cowichan Community Centre was received, for information.
- R4 Report from the Manager, Cowichan Community Centre Re: Amendment to the Cowichan Valley Capitals Lease Agreement

It was moved and seconded that it be recommended to the Board that the current Cowichan Valley Capitals 2-year ice and facility use agreement be transferred to Island Capitals Sports & Entertainment Group.

MOTION CARRIED

- R5 Report from the Manager, Cowichan Community Centre Re: World's Largest Hockey Stick Update

It was moved and seconded that staff report back with community engagement options on replacement of the World's Largest Hockey Stick, options for the creation of a society to advocate for funding and potential grant opportunities.

MOTION CARRIED

CLOSED SESSION

- 3:08 PM It was moved and seconded that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90 (1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, Section 21 - Third Party Business Interests (1 item).

MOTION CARRIED

RISE FROM CLOSED SESSION

- 3:31 PM It was moved and seconded that the Commission rise without report, and return to the Open portion of the meeting.

MOTION CARRIED

ADJOURNMENT

3:33 PM

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 3:33 PM.

Chair

Recording Secretary

Dated: _____