

AGENDA

TOWN OF LAKE COWICHAN

**Regular meeting of Council to be held on
Tuesday, August 27th, 2013 at 6:00 p.m.**



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1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

(a) Minutes of the Special Meeting of Council held on July 12th, 2013.

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(a) Minutes of the Regular Meeting of Council held on July 23rd, 2013.

5

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

None

6. CORRESPONDENCE

(a) Action Items

(1) Councillor Franklin Hornbrook re: Leave of Absence.

12

(2) Mayor Ross Forrest re: Leave of Absence.

13

(b) **Information or Consent Items** (a member may ask that an item be dealt with separately)

7. REPORTS

(a) Council and Other Committee Reports

- | | | |
|---|---------------------------------|-----------|
| 1. Finance & Administration | Councillor McGonigle | 14 |
| • August 13 th , 2013. | | |
| 2. Public Works | Councillor Hornbrook | 18 |
| • August 6 th , 2013. | | |
| 3. Parks, Recreation & Culture | Councillor Day | 22 |
| • August 6 th , 2013. | | |
| 4. CLEC, Lakeview and Fire Department | Councillor Day | 26 |
| • August 13 th , 2013. | | |
| 5. Sustainable Planning and Development | Councillor Ingram | |
| 6. Cowichan Lake Recreation Commission | Mayor Forrest | 28 |
| • July 25 th , 2013. | | |
| 7. Chamber of Commerce | Councillor Ingram | |
| 8. Kaatza Historical Society | Councillor Hornbrook | |
| 9. V.I.R.L | Councillor Day | |
| 10. Ohtaki Twinning Committee | Mayor Forrest/Councillor Ingram | |

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|---------------------------------------|----------------------|
| 11. Advisory Planning Commission | Councillor Hornbrook |
| 12. Community Forest Co-op | Councillor McGonigle |
| 13. Cowichan Lake Seniors Association | Councillor Ingram |

(b) **Other Reports**

1. Lake Cowichan Fire Department Incident Report for July, 2013.
2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

F/C

(c) **Staff Reports**

8. **BYLAWS**

9. **NEW BUSINESS**

10. **MAYOR'S REPORT**

11. **NOTICES OF MOTION**

12. **MEDIA / PUBLIC QUESTION PERIOD**
- Limited to items on the agenda

13. **IN CAMERA**

14. **ADJOURNMENT**