



TOWN OF LAKE COWICHAN
Minutes of a Special Meeting of Council
Tuesday, August 11th, 2020

PRESENT: Acting Mayor Tim McGonigle
Councillor Carolyne Austin
Councillor Kristine Sandhu
Councillor Lorna Vomacka

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Jill Walters, Recording Secretary

PUBLIC: 1

No R.0126/20
Agenda

1. CALL TO ORDER

Acting Mayor McGonigle called the meeting to order at 6:00 p.m.

2. AGENDA

Moved: Councillor Austin
Seconded: Councillor Sandhu
that the agenda be approved, as presented.

CARRIED.

3. ADOPTION OF MINUTES

None.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA

7. CORRESPONDENCE

(a) Action Items:

None.

(b) Information or Consent Items

None.

8. REPORTS

(a) Council and other Committee Reports

None.

(b) Other Reports

None.

(c) Staff Reports

(i) Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that Council appoint Joseph A. Fernandez as the Chief Election Officer
and Rajinder (Ronnie) Gill as the Deputy Chief Election Officer for the
local government by-election to be held in October 2020.

CARRIED.

No R.0127/20
Appointment of
Election Officers

No R.0128/20
Statement of
Financial Information
2019

(ii) Moved: Councillor Vomacka
Seconded: Councillor Austin
that Council approve the Statement of Financial Information for 2019.
CARRIED.

9. BYLAWS

No R.0129/20
Council
Remuneration and
Expenses Bylaw
1043-2020

(a) Moved: Councillor Sandhu
Seconded: Councillor Vomacka
that the Town of Lake Cowichan Council Remuneration and Expenses
Bylaw No. 1043-2020 be given first, second and third readings.
CARRIED.

10. NEW BUSINESS

None.

11. MAYOR'S REPORT

12. NOTICES OF MOTION

None

13. QUESTION PERIOD

14. ADJOURNMENT

No R.0130/20
Adjourn

Moved: Councillor Vomacka
Seconded: Councillor Austin
that the meeting be adjourned (6:12 p.m.)

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2020.

Mayor