



TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council
Held electronically at Lake Cowichan, as per Ministerial Order M-192
on Tuesday, February 2nd, 2021

PRESENT: Mayor Bob K. Day
Councillor Carolyne Austin
Councillor Tim McGonigle
Councillor Kristine Sandhu
Councillor Lorna Vomacka

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance

No. R.0015/21
Agenda

1. CALL TO ORDER

Mayor Day called the meeting to order at 5:30 p.m.

2. AGENDA

Moved: Councillor Vomacka
Seconded: Councillor McGonigle
that the agenda be approved.

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

(c) Staff Reports

No. R.0016/21

LGLA Annual
Leadership Forum

(1) Moved: Councillor Austin
Moved: Councillor Vomacka
that Council approve the attendance of Mayor Day and Councillor Sandhu at the LGLA Annual Leadership Forum at the expense of \$200 each plus taxes.

CARRIED.

No. R.0017/21
Operational Fuel
Treatment Contract

Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that Council approve the awarding of the Operational Fuel Treatment Contract to Okanagan Tree Works for the tender price of \$99,914.50 inclusive of taxes.

CARRIED.

9. BYLAWS

None.

10. NEW BUSINESS

None.

11. MAYOR'S REPORT

None.

12. NOTICES OF MOTION

None.

13. QUESTION PERIOD

14. IN CAMERA

No. R.0018/21
Retire to In Camera

Moved: Councillor Austin
Seconded: Councillor Vomacka
that Council close the meeting to the public to deal with issues relating to the acquisition, disposition or expropriation of land or improvements which fall under Section 90(1) (k) of the *Community Charter* (5:45 p.m.)

CARRIED.

15. ADJOURNMENT

No. R.0019/21
Adjournment

Moved: Councillor Sandhu
Seconded: Councillor Vomacka
that Council adjourn (6:20 pm).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2021.

Mayor