



## TOWN OF LAKE COWICHAN

Minutes of Strategic Planning Committee  
Held electronically at Lake Cowichan, BC as per Ministerial Order M-192  
on Tuesday, February 9<sup>th</sup>, 2021

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

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

No. SP.004/21  
Agenda

**1. CALL TO ORDER**

The Chair called the meeting to order at 7:05 pm

**2. AGENDA**

Moved: Councillor Sandhu

Seconded: Councillor Vomacka

that the agenda be approved with the addition of an in-camera matter dealing with an issue that relates to negotiations and related discussions respecting the proposed provision of municipal service that are at their preliminary states and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public which fall under Section 90(1) (k) of the *Community Charter*.

CARRIED

**3. BUSINESS ARISING AND UNFINISHED BUSINESS**

**Ongoing Items Still Being Addressed:**

None.

**4. DELEGATIONS AND REPRESENTATIONS**

- (a) Dan Casey of Urban Systems was on hand to give a power point presentation on the Active Transportation Network Plan Project which was provided with the meeting agenda link at <http://www.lakecowichan.ca/dl/Lake%20Cowichan%20ATNP.pdf>

Mr. Casey shared some key takeaways on the survey results ranging from barriers to walkability to poor lighting.

**5. CORRESPONDENCE**

None.

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

None.

**7. REPORTS**

- (a) The Chief Administrative Officer report on the proposed strategic plan and had sought out interest from qualified consultants.

**8. NEW BUSINESS**

- (a) The Committee wants to begin discussions on the matter of COVID-19 and the upcoming tourism season for 2021 as per the Provincial guidelines and the timelines for the roll out of the vaccine to residents of British Columbia.

The issues that were raised included the discarding of masks in and around the community and need for discussions with stakeholder groups.

**9. NOTICES OF MOTION**

None

**10. PUBLIC RELATIONS ITEMS**

None.

**11. QUESTION PERIOD**

No. SP.005/21

In-Camera

**12. IN-CAMERA**

Moved: Councillor Vomacka

Seconded: Councillor Austin

that the Committee close the meeting to the public to deal with labour relations or other employee relations and an issue that relates to negotiations and related discussions respecting the proposed provision of municipal service that are at their preliminary states and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public which falls under Section 90(1) (c) and (k) of the *Community Charter* (8:18 pm).

CARRIED.

**13. ADJOURNMENT**

No. SP.006/21

Arise, Report and Adjourn

Moved: Councillor Sandhu

Seconded: Councillor Vomacka

that the Committee arise without a report and adjourn (9:40 pm).

CARRIED.

Certified correct \_\_\_\_\_ .

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_ , 2021.

\_\_\_\_\_  
Chair