



## TOWN OF LAKE COWICHAN

Minutes of Strategic Planning Committee

Held electronically at Lake Cowichan, BC as per Ministerial Order M-192  
on Tuesday, May 11<sup>th</sup>, 2021

PRESENT: Mayor Bob K. Day, Chair  
Councillor Carlyne Austin  
Councillor Tim McGonigle  
Councillor Kristine Sandhu

REGRETS: Councillor Lorna Vomacka  
(with prior notice)

STAFF: Joseph Fernandez, Chief Administrative Officer  
Jas Sandhu, Superintendent, Public Works and Engineering Services  
Dalton Smith, Manager, Cowichan Lake Education Centre  
Ronnie Gill, Director of Finance

No. SP.0016/21  
Agenda

1. **CALL TO ORDER**  
The Chair called the meeting to order at 6:17 pm

2. **AGENDA**  
Moved: Councillor Austin  
Seconded: Councillor Sandhu  
that the agenda be approved as presented.

CARRIED

3. **BUSINESS ARISING AND UNFINISHED BUSINESS**  
**Ongoing Items Still Being Addressed:**  
None.

4. **DELEGATIONS AND REPRESENTATIONS**  
None.

5. **CORRESPONDENCE**  
None.

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

7. **REPORTS**  
(a) The Town of Lake Cowichan Strategic Plan 2021-2026 was reviewed.

No. SP.0017/21  
Town of Lake  
Cowichan Strategic  
Plan 2021-2026

Moved: Councillor McGonigle  
Seconded: Councillor Austin  
that the Committee recommend that the Town of Lake Cowichan  
Strategic Plan 2021-2026 be accepted as presented.

CARRIED

8. (a) **NEW BUSINESS**  
Mayor Day spoke on his recent attendance on the virtual Local Government Leadership Academy 9th Chief Elected Forum entitled "Wicked Civic Challenges" held April 29<sup>th</sup> and 30<sup>th</sup>, 2021.

The presentation by Gordon McIntosh on Roles and Responsibilities discussion guidelines 2020 was treated as information.

Mayor Day stated that he would share other presentations from this event in upcoming Strategic Planning agendas.

9. **NOTICES OF MOTION**  
None

10. **PUBLIC RELATIONS ITEMS**

Mayor Day encouraged the public to take part in the Movin' on Up Cowichan Lake Poverty Reduction virtual community forum to be held on Wednesday, May 12<sup>th</sup>, 2021 starting at 7:00 pm..

Mayor Day further encouraged the public to attend the Town of Lake Cowichan virtual question and answer session for its draft Active Transportation Network Plan on Wednesday, May 12th, 2021 starting at 7:30 pm.

**11. QUESTION PERIOD**

**12. IN-CAMERA**

**13. ADJOURNMENT**

No. SP.0018/21  
Adjourn

Moved: Councillor Sandhu  
Seconded: Councillor Austin  
that the meeting adjourn (6:37 pm).

CARRIED.

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

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

\_\_\_\_\_  
Chair