



TOWN OF LAKE COWICHAN

Minutes of Strategic Planning Committee

Held electronically at Lake Cowichan, BC as per Ministerial Order M-192
on Tuesday, June 8th, 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
Ronnie Gill, Director of Finance

No. SP.0019/21
Agenda

1. CALL TO ORDER

The Chair called the meeting to order at 5:55 pm

Mayor Day spoke on the recent events affecting the community and the need to keep the lines of communication open on reconciliation and forestry issues.

2. AGENDA

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

CARRIED

3. BUSINESS ARISING AND UNFINISHED BUSINESS

Ongoing Items Still Being Addressed:

- (a) Mayor Day advised that he would be sharing more presentations and documents from his recent attendance at the Local Government Leadership Academy 9th Chief Elected Forum

5. CORRESPONDENCE

None.

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

4. DELEGATIONS AND REPRESENTATIONS

Melaina Petenaude, Executive Director, Cowichan Lake Community Services spoke on the programmes and services that are provided by Community Services and its role in the community.

Mayor Day afforded an opportunity for Committee members to direct any questions and comments to the presenter.

Mayor Day felt that a meeting with the Minister of Mental Health and Addictions could also be arranged during the Union of BC Municipalities conference week for provincial appointments to speak about further funding and increasing services and resources for adult mental health.

7. REPORTS

8. NEW BUSINESS

- (a) The Trail Strategy Review – What We Hear Report: Local Government was treated as information.

9. NOTICES OF MOTION

None

10. PUBLIC RELATIONS ITEMS

Mayor Day stated that when the flags are raised tomorrow, Wednesday, June 9th, after the 215 hours of mourning have been observed, the Pride flag will be raised for the month of June.

Mayor Day further advised that Lady of the Lake activities and live events will begin on Wednesday, June 9th with 7 young ladies vying for the title.

Councillor Austin spoke on her attendance at the virtual Association of Vancouver Island Coastal Communities (AVICC) conference and was looking forward to the in-person conference to be held in Victoria, BC in 2022.

11. QUESTION PERIOD

12. IN-CAMERA

13. ADJOURNMENT

No. SP.0020/21
Adjourn

Moved: Councillor Sandhu
Seconded: Councillor McGonigle
that the meeting adjourn (6:45 pm).

CARRIED.

Certified correct _____ .

Confirmed on the _____ day of _____ , 2021.

Chair