



TOWN OF LAKE COWICHAN

Minutes of Strategic Planning Committee

Held electronically at Lake Cowichan, BC as per Ministerial Order M-192
on Tuesday, July 13th, 2021

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

STAFF: Joseph Fernandez, Chief Administrative Officer
Jas Sandhu, Superintendent, Public Works and Engineering Services
Ronnie Gill, Director of Finance

No. SP.0021/21
Agenda

1. CALL TO ORDER

The Chair called the meeting to order at 5:45 pm

2. AGENDA

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

CARRIED

3. BUSINESS ARISING AND UNFINISHED BUSINESS
Ongoing Items Still Being Addressed:

- (a) The Gordon McIntosh Roles and Responsibilities Discussion Guidelines 2020 was treated as information.

4. DELEGATIONS AND REPRESENTATIONS

None.

5. CORRESPONDENCE

None.

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

7. REPORTS

8. NEW BUSINESS

- (a) The Emergency Management in Cowichan report was treated as information.

Councillor McGonigle gave those in attendance a background of the document and that there was a need for local input component.

Mayor Day advised that Cowichan Valley Regional District staff will be attending a meeting prior to the Regular meeting of Council on July 27th, 2021, to meet with members of Council and staff to go over the report in further detail.

Councillor Sandhu noted that public notification of awareness and education should be done routinely and that the Ts'uubaa-asatx nation would also be included with the other local First Nations listed within the report.

- (b) The report "From Restless Communities to Resilient Places – Final Report" was treated as information.

9. NOTICES OF MOTION

None

10. PUBLIC RELATIONS ITEMS

Councillor Sandhu reported that the Cowichan Lake River Stewardship will be hosting the annual Cowichan River Cleanup event on Sunday, September 12th, 2021, at Saywell Park.

11. QUESTION PERIOD

12. IN-CAMERA

13. ADJOURNMENT

No. SP.0022/21
Adjourn

Moved: Councillor Sandhu
Seconded: Councillor Austin
that the meeting adjourn (6:20 pm).

CARRIED.

Certified correct _____ .

Confirmed on the _____ day of _____ , 2021.

Chair