



TOWN OF LAKE COWICHAN

Minutes of Strategic Planning Committee

Held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC on Tuesday, October 12th, 2021

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

ABSENT: Councillor Sandhu
(with prior notice)

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

1. CALL TO ORDER

The Chair called the meeting to order at 5:47 pm

2. AGENDA

No. SP.0029/21
Agenda

Moved: Councillor Austin
Seconded: Councillor Vomacka
that the agenda be approved as amended:

DELEGATIONS AND REPRESENTATIONS

None.

CARRIED

3. BUSINESS ARISING AND UNFINISHED BUSINESS

A discussion was had on the banning of single use plastics. As of July 31st, 2021 municipalities have been given the authority to ban the use of single use plastics.

Ongoing Items Still Being Addressed:

None.

4. DELEGATIONS AND REPRESENTATIONS

None.

5. CORRESPONDENCE

None.

6. REPORTS

None.

7. NEW BUSINESS

(a) A debriefing will be held by staff and local associations that were involved in the pre-tourism season round table later in the year.

8. NOTICES OF MOTION

None.

9. PUBLIC RELATIONS ITEMS

Flu shots will be available at the Village pharmacy on October 18th, 2021 and Covid-19 vaccinations are available at the Kaatza Health Unit on Wednesdays by appointment only.

10. QUESTION PERIOD

12. ADJOURNMENT

No. SP.0030/21
Adjourn

Moved: Councillor McGonigle
Seconded: Councillor Austin
that the meeting adjourn (6:01 pm).

CARRIED.

Certified correct _____ .

Confirmed on the _____ day of _____ , 2021.

Chair