



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, December 7th, 2021

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

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

No. SP.0033/21
Agenda

1. CALL TO ORDER

The Chair called the meeting to order at 5:38 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:

- (a) The matter of Community Tourism roundtable item was deferred into the New Year or until roundtable and in-person meetings are able to be held.

4. DELEGATIONS AND REPRESENTATIONS

None.

5. CORRESPONDENCE

- (a) The correspondence item received from Josh Handysides, Chief Administrative Officer, Malahat Nation regarding the South Island Spirit Loop was treated as information.

Staff was directed to invite Mr. Josh Handysides to make a presentation on the South Island Spirit Loop with an invitation also extended to representatives of the Lake Cowichan First Nations and local Cowichan Lake District Chamber of Commerce to attend the presentation.

6. REPORTS

None.

7. NEW BUSINESS

- (a) Mayor Day brought up the question of whether Committee of the Whole meetings should replace the current standing committee structure.

Committee members discussed the matter of meeting formats and agenda preparation requirements.

Councillor Sandhu requested consideration be given to looking at giving Council and staff a break from meetings for the month of August.

Staff was directed to report back on a new modelling format for monthly meetings to address the streamlining of Town matters with a report back to the next meeting of Council.

8. NOTICES OF MOTION

None.

9. PUBLIC RELATIONS ITEMS

Councillor Sandhu commented on how beautiful the Christmas lights in Town looked and commended the Public Works crew and those volunteers involved in the project.

10. QUESTION PERIOD

None.

11. ADJOURNMENT

Moved: Councillor Austin
Seconded: Councillor Sandhu
that the meeting adjourn (6:06 pm).

No. SP.0034/21
Adjourn

CARRIED.

Certified correct _____ .

Confirmed on the _____ day of _____ , 2021.

Chair