

## AGENDA

### TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on  
Tuesday, February 28<sup>th</sup>, 2012 at 6:00 p.m.



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#### 1. CALL TO ORDER

#### INTRODUCTION OF LATE ITEMS (if applicable)

#### 2. APPROVAL OF AGENDA

#### 3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council held on January 31<sup>st</sup>, 2012.

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#### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

#### 5. DELEGATIONS AND REPRESENTATIONS

#### 6. CORRESPONDENCE

(a) **Action Items**

(b) **Information or Consent Items** (a member may ask that an item be dealt with separately)

1. Vancouver Island Health Authority re: Surface Water Treatment Policy – Town of Lake Cowichan Water System.
2. Honours and Awards Secretariat re: Order of British Columbia – 2012 Call for Nominations.

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#### 7. REPORTS

(a) Council and Other Committee Reports

1. Finance & Administration Councillor McGonigle
  - February 20<sup>th</sup>, 2012.
2. Public Works Councillor Hornbrook
  - February 7<sup>th</sup>, 2011.
3. Parks, Recreation & Culture Councillor Day
  - February 7<sup>th</sup>, 2011.
4. CLEC, Lakeview and Fire Department Councillor Day
  - February 20<sup>th</sup>, 2012.
5. Sustainable Planning and Development Councillor Ingram
  - February 14<sup>th</sup>, 2012.
6. Cowichan Lake Recreation Commission Mayor Forrest
  - February 2<sup>nd</sup>, 2012.
7. Chamber of Commerce Councillor Ingram
8. Kaatza Historical Society Councillor Hornbrook
9. V.I.R.L. Councillor Day
10. Ohtaki Twinning Committee Mayor Forrest/Councillor Ingram
  - February 14<sup>th</sup>, 2012.
11. Advisory Planning Commission Councillor Hornbrook

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- 12. Community Forest Co-op Councillor McGonigle
- 13. Cowichan Lake Seniors Association Councillor Hornbrook
  - February 21<sup>st</sup>, 2012.

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(b) **Other Reports**

- 1. Lake Cowichan Fire Department Incident Report for January, 2012.
- 2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

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(c) **Staff Reports**

- 1. Chief Administrative Officer re: Strategic Planning Ad Hoc Committee.
- 2. Chief Administrative Officer re: Uses on Lot 12, Plan VIP66922, Lake Cowichan.

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**8. BYLAWS**

- (a) "Town of Lake Cowichan Bylaw No. 914-2012" may be read a third time.
- (b) "Town of Lake Cowichan Bylaw No. 914-2012" may be reconsidered and adopted.

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**9. NEW BUSINESS**

**10. MAYOR'S REPORT**

**11. MEDIA / PUBLIC QUESTION PERIOD**

**12. IN CAMERA**

**13. ADJOURNMENT**