

# AGENDA

## TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on  
Tuesday, March 27<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 Public Hearing held on February 28<sup>th</sup>, 2012.
- (b) Minutes of the Regular Meeting of Council held on February 28<sup>th</sup>, 2012.
- (c) Minutes of a Special Meeting of Council held on March 6<sup>th</sup>, 2012.

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### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

### 5. DELEGATIONS AND REPRESENTATIONS

### 6. CORRESPONDENCE

#### (a) **Action Items**

- 1. Debbie Carlow re: Ohtaki Twinning Committee.
- 2. Cowichan Lake District Chamber of Commerce re: Request for Donation Item for 10<sup>th</sup> Annual Spring Fling Event, April 28<sup>th</sup>, 2012.

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

### 7. REPORTS

#### (a) Council and Other Committee Reports

- 1. Finance & Administration Councillor McGonigle
  - March 20<sup>th</sup>, 2012
- 2. Public Works Councillor Hornbrook
  - March 6<sup>th</sup>, 2012.
- 3. Parks, Recreation & Culture Councillor Day
  - March 6<sup>th</sup>, 2012.
- 4. CLEC, Lakeview and Fire Department Councillor Day
- 5. Sustainable Planning and Development Councillor Ingram
  - March 13<sup>th</sup>, 2012.
- 6. Cowichan Lake Recreation Commission Mayor Forrest
  - February 23<sup>rd</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
- 11. Advisory Planning Commission Councillor Hornbrook
- 12. Community Forest Co-op Councillor McGonigle
- 13. Cowichan Lake Seniors Association Councillor Hornbrook

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(b) **Other Reports**

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

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(c) **Staff Reports**

8. **BYLAWS**

- (a) "Town of Lake Cowichan Board of Variance Bylaw No. 915-2012" may be read a first, second and third time.

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9. **NEW BUSINESS**

10. **MAYOR'S REPORT**

11. **MEDIA / PUBLIC QUESTION PERIOD**

12. **IN CAMERA**

- (a) Section 92 of the *Community Charter* requires that before a meeting or part of a meeting is closed to the public, the council must state, by resolution, that the meeting is to be closed, and
- (b) The basis on which the meeting is to be closed falls under the following:
- s.90 (1) (e) – acquisition, disposition or expropriate of land or improvements.

13. **ADJOURNMENT**