

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, April 24th, 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 March 27th, 2012.
(b) Minutes of a Special Meeting of Council held on April 17th, 2012.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

- (a) Lady of the Lake Candidates for 2012.
(b) Cowichan Lake District Chamber of Commerce Board of Directors.

6. CORRESPONDENCE

(a) Action Items

1. Lake Cowichan Salmon Mushroom Festival Society re: Grant-in-Aid Request for 2012.

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

1. Cowichan Valley School District No. 79 re: 2011 General School Elections.

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7. REPORTS

(a) Council and Other Committee Reports

1. Finance & Administration Councillor McGonigle
• April 17th, 2012.
2. Public Works Councillor Hornbrook
• April 3rd, 2012.
3. Parks, Recreation & Culture Councillor Day
• April 3rd, 2012.
4. CLEC, Lakeview and Fire Department Councillor Day
• April 17th, 2012.
5. Sustainable Planning and Development Councillor Ingram
• April 10th, 2012.
6. Cowichan Lake Recreation Commission Mayor Forrest
• March 22nd, 2012.
7. Chamber of Commerce Councillor Ingram
8. Kaatza Historical Society Councillor Hornbrook
9. V.I.R.L. Councillor Day

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- 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 Ingram

(b) **Other Reports**

- 1. Lake Cowichan Fire Department Incident Report for March, 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 reconsidered and adopted.
- (b) "Town of Lake Cowichan Financial Plan Bylaw No. 916-2012" may be given first, second third readings.
- (c) "Town of Lake Cowichan 2011 Annual Rates Bylaw No. 917-2012 may be given first, second and third readings.

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9. **NEW BUSINESS**

- (a) Regular Meeting of Council – to Reconsider and Adopt the Financial Bylaws – May 8th, 2012 at 5:30 p.m.

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) (f) – law enforcement.

13. **ADJOURNMENT**