

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, May 22nd, 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 April 24th, 2012.
(b) Minutes of a Regular Meeting of Council held on May 8th, 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)

7. REPORTS

(a) Council and Other Committee Reports

- | | | |
|---|---------------------------------|----|
| 1. Finance & Administration | Councillor McGonigle | |
| • May 15 th , 2012. | | 12 |
| 2. Public Works | Councillor Hornbrook | |
| • May 1 st , 2012. | | 16 |
| 3. Parks, Recreation & Culture | Councillor Day | |
| • May 1 st , 2012. | | 18 |
| 4. CLEC, Lakeview and Fire Department | Councillor Day | |
| • May 15 th , 2012. | | 22 |
| 5. Sustainable Planning and Development | Councillor Ingram | |
| • May 8 th , 2012. | | 25 |
| 6. Cowichan Lake Recreation Commission | Mayor Forrest | |
| • April 26 th , 2012. | | 28 |
| 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 Ingram | |

(b) **Other Reports**

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

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(c) **Staff Reports**

1. Chief Administrative Officer re: Development Variance Permit Application – 37 North Shore Road (Lot A, Section 6, Renfrew Land District, Plan 33430).

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8. **BYLAWS**

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) (c) – labor relations; and
- s.90 (1) (f) – law enforcement.

13. **ADJOURNMENT**