

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, July 24th, 2012 at 6:00 p.m.



Page #

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 June 26th, 2012.

3

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 | 9 |
| • July 17 th , 2012. | | |
| 2. Public Works | Councillor Hornbrook | 12 |
| • July 10 th , 2012. | | |
| 3. Parks, Recreation & Culture | Councillor Day | 15 |
| • July 10 th , 2012. | | |
| 4. CLEC, Lakeview and Fire Department | Councillor Day | 18 |
| • July 17 th , 2012. | | |
| 5. Sustainable Planning and Development | Councillor Ingram | |
| 6. Cowichan Lake Recreation Commission | Mayor Forrest | 20 |
| • June 28 th , 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 | 25 |
| • Recommendation from July 10 th , 2012. | | |
| 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 June, 2012.

26

2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

(c) **Staff Reports**

8. **BYLAWS**

- (a) "Town of Lake Cowichan Safe Premises Respecting Health and Safety Bylaw No. 918-2012" may be read a third time.

28

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**