

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, August 28th, 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 July 24th, 2012.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) Action Items

1. Cowichan Valley Regional District re: Cowichan Sportsplex – Annual Financial Contribution.
2. Cowichan Lake and District Seniors Association re: Request for Meeting for Increase to Annual Requisition.

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

1. Social Planning Cowichan re: Creation of Regional Housing Association to Support Creation of Affordable and Attainable Housing Options in the Cowichan Region.
2. British Columbia Achievement Foundation re: British Columbia Achievement Awards.

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7. REPORTS

(a) Council and Other Committee Reports

1. Finance & Administration Councillor McGonigle
 - August 21st, 2012.
2. Public Works Councillor Hornbrook
 - August 7th, 2012.
3. Parks, Recreation & Culture Councillor Day
 - August 7th, 2012.
4. CLEC, Lakeview and Fire Department Councillor Day
 - August 21st, 2012.
5. Sustainable Planning and Development Councillor Ingram
6. Cowichan Lake Recreation Commission Mayor Forrest
 - August 16th, 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 | |
| | • Recommendation from August 7 th , 2012. | | 33 |
| 11. | Advisory Planning Commission | Councillor Hornbrook | |
| 12. | Community Forest Co-op | Councillor McGonigle | |
| 13. | Cowichan Lake Seniors Association | Councillor Ingram | |

(b) **Other Reports**

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| 1. | Lake Cowichan Fire Department Incident Report for July, 2012. | | 34 |
| 2. | Cowichan Valley Regional District Board Meeting – Councillor McGonigle. | | |

(c) **Staff Reports**

8. **BYLAWS**

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| (a) | “Town of Lake Cowichan Safe Premises Respecting Health and Safety Bylaw No. 918-2012” may be reconsidered and adopted. | 36 |
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9. **NEW BUSINESS**

10. **MAYOR’S REPORT**

11. **MEDIA / PUBLIC QUESTION PERIOD**

12. **IN CAMERA**

13. **ADJOURNMENT**