

## AGENDA

### TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on  
Tuesday, January 22<sup>nd</sup>, 2013 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 December 18<sup>th</sup>, 2012
- (b) Minutes of the Special Meeting of Council held on January 8<sup>th</sup>, 2013

3

9

#### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

#### 5. DELEGATIONS AND REPRESENTATIONS

- (a) Doug Knott, Fire Chief, Lake Cowichan Fire Department re: Award.
- (b) Jean Crowder, MP, Nanaimo-Cowichan.
- (c) Judy Stafford, Cowichan Green Community re: 2012 Year in Review Video.
- (d) Carol Hunt, Executive Director, Cowichan Seniors Community Foundation re: Supported Transportation "Door to Door".

#### 6. CORRESPONDENCE

##### (a) Action Items

- (1) Cowichan Valley Regional District re: Community Safety Advisory Commission Appointment.

11

##### (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
- January 15<sup>th</sup>, 2013.
2. Public Works Councillor Hornbrook
- January 8<sup>th</sup>, 2013.
3. Parks, Recreation & Culture Councillor Day
- January 8<sup>th</sup>, 2013.
4. CLEC, Lakeview and Fire Department Councillor Day
- January 15<sup>th</sup>, 2013.
5. Sustainable Planning and Development Councillor Ingram
6. Cowichan Lake Recreation Commission Mayor Forrest
- December 20<sup>th</sup>, 2012.
7. Chamber of Commerce Councillor Ingram
8. Kaatza Historical Society Councillor Hornbrook
9. V.I.R.L. Councillor Day

15

18

21

24

27

- |                                       |                                 |
|---------------------------------------|---------------------------------|
| 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. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

(c) **Staff Reports**

8. **BYLAWS**

9. **NEW BUSINESS**

10. **MAYOR'S REPORT**

11. **MEDIA / PUBLIC QUESTION PERIOD**  
- Limited to items on the agenda

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;

s.90(1) (g) – litigation or potential litigation affecting the municipality.

13. **ADJOURNMENT**