



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, June 30th, 2020 at 6:00 p.m. – Council Chambers

1. **AGENDA**

1. **CALL TO ORDER**

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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 16th, 2020.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

5. **DELEGATIONS AND REPRESENTATIONS**

6. **VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA** – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

7. **CORRESPONDENCE**

(a) **Action Items**

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

8. **REPORTS**

(a) **Council and Committee Reports**

(i) Finance & Administration	Councillor McGonigle
(ii) Public Works & Environmental Services	Councillor Vomacka
(iii) Parks, Recreation & Culture	Councillor Austin
(iv) Cowichan Lake Recreation Commission	Mayor Peters
(v) Vancouver Island Regional Library	Councillor Austin
(vi) Advisory Planning Commission	Councillor Austin
(vii) Community Forest Co-op	Councillor McGonigle

(b) **Other Reports**

- (i) Cowichan Valley Regional District Board Meeting – Councillor McGonigle
- (ii) Community Outreach Team Committee - Councillor Austin
- (iii) Our Cowichan - Councillor Sandhu
- (iv) LIFT meeting – Mayor Peters
- (v) Cowichan Watershed Board – Councillor Sandhu

(c) **Staff Reports**

- (i) [Development Permit for 124 and 130 Elk Road-Lots A and B, Plan 30829](#)
- (ii) [Development Permit for Rem. Lot A, Plan VIP 64669](#)

- (iii) [Development Variance Permit for Rem. Lot A, Plan VIP 64669](#)
- (iv) [CAO re: Municipal Services Agreement with Ts'uubaa-asatz](#)

9. BYLAWS

- (a) ["Town of Lake Cowichan Emergency Plan Bylaw No. 1039-2020" may be given third reading.](#)

10. NEW BUSINESS

- (a) Sgt. Lita Watson re: Introduction and issues of concern to residents.

11. MAYOR'S REPORT

12. NOTICES OF MOTION

- 13. QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes)
- Limited to items on the agenda

14. 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 s.90 (1) (f) law enforcement.

15. ADJOURNMENT