



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, October 27th, 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 Public Hearing held on August 25th, 2020.](#)
- (b) [Minutes of the Regular meeting of Council on September 29th, 2020.](#)
- (c) [Minutes of the Special meeting of Council held on October 13th, 2020.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

5. **DELEGATIONS AND REPRESENTATIONS**

- (a) Jim Connelly, Nichel Bros. Re: Relocated houses.

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)
 - (i) Cowichan Secondary School PAC- Wellness and Recovery Centre Location.

8. **REPORTS**

(a) **Council and Committee Reports**

- (i) [Finance & Administration](#) Councillor McGonigle
 - October 13th, 2020
- (ii) [Public Works & Environmental Services](#) Councillor Vomacka
 - October 20th, 2020
- (iii) [Parks, Recreation & Culture](#) Councillor Austin
 - October 20th, 2020
- (iv) Cowichan Lake Recreation Commission
- (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) Cowichan Watershed Board – Councillor Sandhu

(c) **Staff Reports**

- (i) [CAO re: Active Transportation Network Plan Tenders.](#)
- (ii) [CAO re: Community Resiliency Project 2021.](#)

9. BYLAWS

None.

10. NEW BUSINESS

None.

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
- (b) The basis on which the meeting is to be closed falls under the following:
s.90 (1) (c) on labour relations or other employee relations.

15. ADJOURNMENT