



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, November 24th, 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 on October 27th, 2020.](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

(a) **Action Items**

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

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|-------|---|----------------------|
| (i) | Finance & Administration | Councillor McGonigle |
| | • November 10 th , 2020 | |
| (ii) | Public Works & Environmental Services | Councillor Vomacka |
| | • November 17 th , 2020 | |
| (iii) | Parks, Recreation & Culture | Councillor Austin |
| | • November 17 th , 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**

- (a) [Chief Administrative Officer re: Signing Authorities.](#)
- (b) [Temporary Use Application for Cannabis Retail Sales use at 170 Cowichan Lake Road, Lot 1, Section 6, Renfrew District, Plan EPP60520.](#)

9. BYLAWS

- (a) ["Town of Lake Cowichan Fees and Charges for Services Bylaw No. 1044-2020" may be given first, second and third readings.](#)
- (b) ["Town of Lake Cowichan Water Regulations and Rates Bylaw No. 1045-2020" may be given first, second and third readings.](#)
- (c) ["Town of Lake Cowichan Sewer Regulation and Rates Bylaw No. 1046-2020" may be given first, second and third readings.](#)

10. NEW BUSINESS

- (a) [Swearing-In Ceremony held on November 10th, 2020.](#)
- (b) [Notice of Regular Meetings of Council for 2021.](#)
- (c) Chief Administrative Officer Memorandum re: OIPC and Concerns of Mismanagement and Corruption.
- (d) Council Support for Demolition of Derelict School Buildings.

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

15. ADJOURNMENT