



# TOWN OF LAKE COWICHAN

## Regular Meeting of Council

**Tuesday, December 22<sup>nd</sup>, 2020 at 6:00 p.m.**

To be held electronically at Lake Cowichan, BC as per Ministerial Order M-192

### 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 November 24<sup>th</sup>, 2020.](#)
- (b) [Minutes of the Special meeting of Council held on December 15<sup>th</sup>, 2020.](#)

#### 4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

- (a) **Action Items**

#### 5. **DELEGATIONS AND REPRESENTATIONS**

- (a) Cowichan Lake District Chamber of Commerce re: Fee for Service Contract Renewal.

#### 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
  - December 8<sup>th</sup>, 2020
- (ii) [Public Works & Environmental Services](#) Councillor Vomacka
  - December 15<sup>th</sup>, 2020
- (iii) [Parks, Recreation & Culture](#) Councillor Austin
  - December 15<sup>th</sup>, 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**

- (1) [Chief Administrative Officer re: Commission Membership Appointments to Advisory Planning Commission.](#)

9. **BYLAWS**

- (a) ["Town of Lake Cowichan Fees and Charges for Services Bylaw No. 1044-2020" may be reconsidered and adopted.](#)
- (b) ["Town of Lake Cowichan Water Regulations and Rates Bylaw No. 1045-2020" may be reconsidered and adopted.](#)
- (c) ["Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 1046-2020" may be reconsidered and adopted.](#)

10. **NEW BUSINESS**

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) of the Community Charter on labour relations or other employee relations.

15. **ADJOURNMENT**

