



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, September 27th, 2022 at 6:00 pm

To be held at the Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC and [transmitted electronically](#).

AGENDA

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 July 26th, 2022.](#)

(b) [Minutes of the Special meeting of Council held on September 6th, 2022.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

5. **DELEGATIONS AND REPRESENTATIONS**

(a) Pat Weaver and Pat Foster: Presentation on Kaatza Station Museum.

(b) Doug Knott, Fire Chief re: Firesmart Program.

6. **CORRESPONDENCE**

(a) **Action Items**

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

7. **REPORTS**

(a) **Council and Committee Reports**

(i) [Committee of the Whole](#)

Councillor Vomacka

- September 6th, 2022

(ii) Cowichan Lake Recreation Commission

Mayor Day

(iii) Vancouver Island Regional Library

Councillor Vomacka

(iv) Advisory Planning Commission

Councillor Austin

(v) 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**

8. BYLAWS

- (a) ["Town of Lake Cowichan Council Remuneration and Expense Bylaw No. 1077-2022" may be reconsidered and adopted.](#)
- (b) ["Town of Lake Cowichan Development Cost Charge Bylaw No. 1078-2022" may be reconsidered and adopted.](#)

9. NEW BUSINESS

- (a) [BC Conservation Foundation re: 2022 & 2023 Stewardship Outreach Program.](#)

10. MAYOR'S REPORT

11. NOTICES OF MOTION

- 12. QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes)
- Limited to items on the agenda *May be phoned in at 250.749.6681 EXT104 or emailed to general@lakecowichan.ca*

13. IN CAMERA

14. ADJOURNMENT