



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, January 24th, 2023, at 6:00 pm

To be held and transmitted electronically via Council Chambers, temporarily located at King George Street, Lake Cowichan, BC

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 December 20th, 2022.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

5. **DELEGATIONS AND REPRESENTATIONS**

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 Austin |
| • January 10 th , 2023 | |
| (ii) Cowichan Lake Recreation Commission | Councillor Sandhu |
| (iii) Vancouver Island Regional Library | Councillor Austin |
| (iv) Advisory Planning Commission | Councillor Austin |
| (v) Community Forest Co-op | Mayor McGonigle |

(b) **Other Reports**

- | | |
|---|-------------------|
| (i) Cowichan Valley Regional District Board Meeting | Mayor 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 Subdivision Works and Services Bylaw No. 1082-2022" may be read a third time.](#)
- (b) ["Town of Lake Cowichan Fees and Charges for Services Bylaw No. 1083-2022" may be reconsidered and adopted.](#)
- (c) ["Town of Lake Cowichan Council Remuneration and Expenses Bylaw No. 1084-2022" may be reconsidered and adopted.](#)
- (d) ["Town of Lake Cowichan Waste Rates and Regulations Bylaw No. 1085-2022" may be reconsidered and adopted.](#)
- (e) ["Town of Lake Cowichan Municipal Ticketing Amendment Bylaw No. 1086-2022" may be reconsidered and adopted.](#)

9. NEW BUSINESS

- (a) [Our Health, Our Community – Survey Question Submission Form.](#)
- (b) [Emergency Management Cowichan re: Regional Approach to Emergency Management Grants.](#)

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 EXT108 or emailed to general@lakecowichan.ca**

13. 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 sections of the Community Charter:
 - s.90 (1) (e) the acquisition, disposition or expropriation of land or improvements;
 - s.90 (1) (f) law enforcement; and
 - s.90 (1) (g) litigation or potential litigation affecting the municipality.

14. ADJOURNMENT