



TOWN OF LAKE COWICHAN

Special Meeting of Council

Wednesday, April 15th, 2020 at 2:00 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**

(c) [Minutes of the Special Meeting of Council held on April 1st, 2020.](#)

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4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

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)

(i) [Aaron Frisby re: Tubing season.](#)

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(ii) [Jane and Mark Martin re: Ongoing issues at 77 Nelson Road.](#)

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(iii) [Municipal Budgeting, Taxation, and Financial Reporting during Covid-19.](#)

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8. **REPORTS**

(a) **Council and Committee Reports**

(i) Finance & Administration Councillor McGonigle

(ii) Public Works & Environmental Services Councillor Vomacka

(iii) Parks, Recreation & Culture Councillor Austin

(iv) Cowichan Lake Recreation Commission Mayor Peters

(v) Vancouver Island Regional Library Councillor Vomacka

(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) LIFT meeting – Mayor Peters

(v) Cowichan Watershed Board – Councillor Sandhu

(c) **Staff Reports**

- (i) [Director of Finance re: Financial Report for the period ending March 31, 2020.](#)
- (ii) [Lake Cowichan Fire Department Incident Report for February 2020.](#)
- (iii) [Building Inspector’s Report for March 2020.](#)

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9. BYLAWS

10. NEW BUSINESS

- (a) Public Meeting on May 5th, 2020 - status.
- (b) BC Ferry Service.
- (c) Open Burning

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