



TOWN OF LAKE COWICHAN

Special Meeting of Council

Monday, April 27th, 2020 at 5:00 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 15th, 2020.](#)

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**

(i) [Peter Reynold, UBCM re: 2020 CRI Firesmart Community Funding.](#)

(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 |
| (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

9. BYLAWS

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) on labour relations or other employee relation.

15. ADJOURNMENT

b