



# TOWN OF LAKE COWICHAN

## Special Meeting of Council

Friday, May 8<sup>th</sup>, 2020 at 4:00 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**

(a) [Minutes of the Special Meeting of Council held on April 27<sup>th</sup>, 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**

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

(i) Peter Patsula re: [Concerns with Phase 3 Point Ideal Drive Development.](#)

#### 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 April 30<sup>th</sup>, 2020](#).
- (ii) Lake Cowichan Fire Department [Incident Report for March 2020](#).
- (iii) Building Inspector's [Report for April 2020](#).

**9. BYLAWS**

- (a) "[Town of Lake Cowichan Financial Plan Bylaw No. 1037-2020](#)" may be given first, second and third readings.
- (b) "[Town of Lake Cowichan Financial Plan Bylaw No. 1037-2020](#)" may be reconsidered and adopted.
- (c) "[Town of Lake Cowichan 2020 Annual Rates Bylaw No. 1038-2020](#)" may be given first, second and third readings.
- (d) "[Town of Lake Cowichan 2020 Annual Rates Bylaw No. 1038-2020](#)" may be reconsidered and adopted.

**10. NEW BUSINESS**

- (a) Council approval of 2019 Audited Financial Statements.
- (b) Approval of leave of absence for two months for Mayor Peters.

**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**