



TOWN OF LAKE COWICHAN

Special Meeting of Council

Friday, May 22nd, 2020 at 3:30 pm – 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 May 8th, 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) [Aaron Frisby re: Tubing on Cowichan River.](#)
(ii) [Dennis Peters re: Pickleball Club Guidelines for Play.](#)

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

- (i) [Mayor Kikuya, Date City re: Twinning Exchange Programme.](#)

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

(c) **Staff Reports**

- (i) Acting Superintendent, PW and Eng. Services re: WTP Verbal Update.
- (ii) [Director of Finance re: Grant-in-Aid for 2020.](#)

9. BYLAWS

10. NEW BUSINESS

- (a) 2-hour parking along South Shore Road.
- (b) 95 North Shore and other nuisance properties.
- (c) Lakeview Park Campsite – Opening?

11. ACTING 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

None.

15. ADJOURNMENT