

TOWN OF LAKE COWICHAN

Minutes of the Annual Public Meeting held on
Tuesday, June 18th, 2013



PRESENT: Mayor Ross Forrest
Councillor Bob Day
Councillor Franklin Hornbrook
Councillor Jayne Ingram
Councillor Tim McGonigle

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Nagi Rizk, Superintendent, Public Works and Engineering Services
Roni-Lee Roach, Executive Secretary

OTHER: 2

Mayor Forrest called the meeting to order at 5:00 p.m.

1. **ANNUAL REPORT**

Mayor Forrest welcomed all those in attendance to the meeting and advised that under Section 98 of the *Community Charter* the Town of Lake Cowichan was required to present its Annual Report for 2012.

2. **INPUT FROM MAYOR AND COUNCIL**

Mayor Forrest conveyed his thanks to staff for putting the report together and stated that it reflects what Council has accomplished in its years in office.

3. **INPUT FROM COUNCIL**

Councillor McGonigle reiterated Mayor Forrest's thanks to staff for compiling an excellent report.

Councillor Ingram stated that it was a job well done and thanked staff for the work.

Councillor Day thanked the staff and his fellow Councillors and Mayor for supplying input.

Councillor Hornbrook also thanked staff for their work on the report.

Councillor McGonigle noted the Permissive Tax Exemptions given to organizations within the Town, on page 44 of the report.

4. **QUESTIONS FROM THE PUBLIC**

Mayor Forrest gave those in attendance an opportunity to ask questions.

5. **ADJOURNMENT**

With there being no further input, Mayor Forrest declared the Public meeting adjourned at 5:08 pm.

Certified correct _____.

Confirmed on the _____ day of _____, 2013.

Mayor