

TOWN OF LAKE COWICHAN
Minutes of Special Meeting held on
Tuesday, February 17th, 2015



PRESENT: Mayor Ross Forrest
Councillor Carolyne Austin, Chair
Councillor Bob Day
Councillor Tim McGonigle
Councillor Lorna Vomacka

STAFF: Joseph Fernandez, Chief Administrative Officer
Nagi Rizk, Superintendent, Public Works and Engineering Services
Kari Lingren, Recording Secretary

PUBLIC: 0

1. CALL TO ORDER

The Chair called the meeting to order at 7:35 p.m.

2. AGENDA

No R.24/15

Moved: Councillor McGonigle
Seconded: Councillor Day
that the agenda be approved.

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

4. DELEGATIONS

None.

5. CORRESPONDENCE

(a) Letter of Support for CVRD Meades Creek Small Communities Fund Application:

No R.25/15

Moved: Councillor McGonigle
Second: Councillor Day
that the Town support the letter for support for CVRD Meades Creek Small Communities Fund Application be approved.

CARRIED.

(b) Municipality of North Cowichan- Re: Joint Utilities Board Outfall Relocation and Resource Recovery Project.

No R.26/15

Moved: Councillor McGonigle
Second: Councillor Austin
that the Town letter of support to Municipality of North Cowichan- Re: Joint Utilities Board Outfall Relocation and Resource Recovery Project be approved.

CARRIED.

6. REPORTS

None.

