#### **TOWN OF LAKE COWICHAN**

Minutes of Special Meeting held on Tuesday, February 17<sup>th</sup>, 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. <u>AGENDA</u>

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.

Municipality of North Cowichan- Re: Joint Utilities Board Outfall

Relocation and Resource Recovery Project.

No R.26/15 Moved: Councillor McGonigle

(b)

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. <u>REPORTS</u>

None.

### 7. **NEW BUSINESS**

No R.27/15 Moved: Councillor Day

Second: Councillor McGonigle

that the AVICC Resolution re: Provincial Sales Tax Rebate be

approved.

CARRIED.

No R.28/15 Moved: Councillor McGonigle

Seconded: Councillor Day

that the Town of Lake Cowichan submit a grant application under the New Building Canada Fund Small Communities Fund Program

for a project described as the Lake Cowichan Water Main Upgrades for the total eligible project costs of \$1,360,354.

CARRIED.

# 8. <u>NOTICES OF MOTION</u>

None.

## 9. PUBLIC RELATIONS ITEMS

None.

## 10. MEDIA/PUBLIC QUESTION PERIOD

#### 11. ADJOURNMENT

No R.29/15 Moved: Councillor Day Adjournment Seconded: Councillor Austin

that this meeting adjourn. (7:50 p.m.)

CARRIED.

Certified correct		<u></u>
Confirmed on the	_ day of	<u>,</u> 2015.
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