

TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council held on
Tuesday, May 5th, 2015



PRESENT: Mayor Ross Forrest
Councillor Bob K. Day
Councillor Tim McGonigle
Councillor Lorna Vomacka

REGRETS: Councillor Carlyne Austin

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

PUBLIC: 7

1. CALL TO ORDER

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

2. AGENDA

No. R.083/15

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

CARRIED.

3. ADOPTION OF MINUTES

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

7. REPORTS

8. BYLAWS

No. R.084/15
Bylaw No. 961-2015
Park Closure

(a) Moved: Councillor McGonigle
Seconded: Councillor Day
that the "Town of Lake Cowichan Park Closure Bylaw No. 961-2015" be reconsidered and adopted.

CARRIED.

No. R.085/15
Bylaw No. 962-2015
Financial Plan

(b) Moved: Councillor Day
Seconded: Councillor Vomacka
that the "Town of Lake Cowichan Financial Plan Bylaw No. 962-2015" be reconsidered and adopted.

CARRIED.

No. R.086/15
Bylaw No. 963-2015
2015 Annual Rates

(c) Moved: Councillor McGonigle
Seconded: Councillor Day
that the "Town of Lake Cowichan 2015 Annual Rates Bylaw No. 963-2015" be reconsidered and adopted.

CARRIED.

9. NEW BUSINESS

10. MAYOR'S REPORT

11. NOTICES OF MOTION

12. IN CAMERA

13. ADJOURNMENT

No. R.087/15
Adjournment

Moved: Councillor Vomacka
Seconded: Councillor Day
that we adjourn (5:05 p.m.).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2015.

Mayor