

**TOWN OF LAKE COWICHAN**  
Minutes of Special Meeting held on  
Tuesday, January 5<sup>th</sup>, 2016



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

STAFF: Joseph A. Fernandez, Chief Administrative Officer  
Roni-Lee Roach, Executive Secretary

**1. CALL TO ORDER**

The Chair called the meeting to order at 5:03 p.m.

**2. AGENDA**

**3. ADOPTION OF MINUTES**

None.

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

**5. DELEGATIONS**

None.

**6. CORRESPONDENCE**

None.

**7. REPORTS**

None.

**8. BYLAWS**

No R.001/16  
Bylaw No. 967-2015  
Waste Collection  
Regulations and  
Rates

Moved: Councillor Austin  
Seconded: Councillor Day  
that the "Town of Lake Cowichan Waste Collection Regulations  
and Rates Bylaw No. 967-2015" be reconsidered and adopted.  
CARRIED.

**9. NEW BUSINESS**

None.

**10. MAYOR'S REPORT**

None.

**10. MEDIA/PUBLIC QUESTION PERIOD**

**11. ADJOURNMENT**

No R.002/16  
Adjournment

Moved: Councillor McGonigle  
Seconded: Councillor Vomacka  
that this meeting adjourn. (5:05 p.m.)

CARRIED.

Certified correct \_\_\_\_\_.

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Chair