



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

STAFF: Joseph A. Fernandez, Chief Administrative Officer  
Ronnie Gil, Director of Finance  
Kari Lingren, Recording Secretary

**1. CALL TO ORDER**

The Chair called the meeting to order at 5:04 p.m.

**2. APPROVAL OF AGENDA**

No R.0057/16

Moved: Councillor Vomacka  
Seconded: Councillor Austin  
that the agenda be approved as presented.

CARRIED.

**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.0058/16  
Bylaw No. 974-  
2016  
Subdivision, Works  
and Services

**(a)** Moved: Councillor McGonigle  
Seconded: Councillor Day  
that the "Town of Lake Cowichan Town of Lake Cowichan  
Subdivision, Works and Services Bylaw No. 974-2016" be ad a  
third time.

CARRIED.

No R.0059/16  
Bylaw No. 975-  
2016  
Financial Plan

**(b)** Moved: Councillor Day  
Seconded: Councillor Austin  
that the "Town of Lake Cowichan Town of Lake Cowichan  
Financial Plan Bylaw No. 975-2016" be reconsidered and adopted.

CARRIED.

No R.0060/16  
Bylaw No. 976-  
2016  
Annual Rates

**(c)** Moved: Councillor Austin  
Seconded: Councillor Day  
that the "Town of Lake Cowichan Town of Lake Cowichan Annual  
Rates Bylaw No. 976-2016" be reconsidered and adopted.

CARRIED.

**9. NEW BUSINESS**

None.

**10. MAYOR'S REPORT**

None.

**10. MEDIA/PUBLIC QUESTION PERIOD**

**11. ADJOURNMENT**

No R.0061/16  
Adjournment

Moved: Councillor Austin  
Seconded: Councillor Vomacka  
that this meeting adjourn. (5:10 p.m.)

CARRIED.

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

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

\_\_\_\_\_  
Chair