

**TOWN OF LAKE COWICHAN**  
Minutes of Special Meeting held on  
Tuesday, May 9<sup>th</sup>, 2017



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

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

**1. CALL TO ORDER**

The Chair called the meeting to order at 5:02 p.m.

**2. APPROVAL OF AGENDA**

No R.0054/17

Moved: Councillor Austin  
Seconded: Councillor Vomacka  
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**

**(a) Council and Other Committee Reports**

None.

**(b) Other Reports**

**None.**

**(c) Staff Reports**

None.

**8. BYLAWS**

No R.0055/17  
No. 989-2017  
Financial Plan

**(a)** Moved: Councillor McGonigle  
Seconded: Councillor Vomacka  
that the "Town of Lake Cowichan Financial Plan Bylaw No. 989-2017" be reconsidered and adopted.

CARRIED.

No R.0056/17  
No. 990-2017  
Tax Rates

**(b)** Moved: Councillor McGonigle  
Seconded: Councillor Austin  
that the "Town of Lake Cowichan Tax Rates Bylaw No. 990-2017" be reconsidered and adopted.

CARRIED.

**9. NEW BUSINESS**

No R.0057/17  
Audited Financial  
Statements for  
2016

- (a) Moved: Councillor McGonigle
- Seconded: Councillor Austin
- that the Audited Financial Statements for 2016 for the Town of Lake Cowichan be approved.

CARRIED.

**10. MAYOR'S REPORT**

**11. MEDIA/PUBLIC QUESTION PERIOD**

**12. IN CAMERA**

**13. ADJOURNMENT**

No R.0058/17  
Adjournment

- Moved: Councillor Vomacka
- Seconded: Councillor Austin
- that this meeting adjourn. (5:04 p.m.)

CARRIED.

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

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

\_\_\_\_\_  
Chair