

TOWN OF LAKE COWICHAN
Minutes of Special Meeting held on
Tuesday, March 6th, 2018



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

STAFF: Nagi Rizk, Superintendent, Public Works and Engineering Services
Ronnie Gill, Director of Finance
Jill Walters, Recording Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 6:47 p.m.

Councillor Day stated he may have a potential conflict of interest in the matter before the special meeting and left.

2. APPROVAL OF AGENDA

No R.0031/18

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.0032/18
Bylaw No. 1002-
2018

(a) Moved: Councillor McGonigle
Seconded: Councillor Austin
that "The Town of Lake Cowichan Zoning Amendment Bylaw No. 1002-2018" be read a third time.

CARRIED.

No. R.0033/18
Bylaw No. 1002-
2018

(b) Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that "The Town of Lake Cowichan Zoning Amendment Bylaw No.
1002-2018" be reconsidered and adopted.

CARRIED.

9. NEW BUSINESS

None.

10. MAYOR'S REPORT

11. MEDIA/PUBLIC QUESTION PERIOD

12. ADJOURNMENT

No R.0034/18
Adjournment

Moved: Councillor Austin
Seconded: Councillor Vomacka
that this meeting adjourn. (6:51 p.m.)

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2018.

Chair