

AGENDA

TOWN OF LAKE COWICHAN

Regular meeting of Council to be held on
Tuesday, March 26th, 2013 at 6:00 p.m.



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1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council held on February 26th, 2013.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) **Action Items**

(b) **Information or Consent Items** (a member may ask that an item be dealt with separately)

(1) Cowichan Therapeutic Riding Association re: 2013 Fundraising Strategy with Year-round Silent Auction.

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7. REPORTS

(a) Council and Other Committee Reports

- | | | |
|---|---------------------------------|----|
| 1. Finance & Administration | Councillor McGonigle | |
| • March 12 th , 2013. | | 7 |
| 2. Public Works | Councillor Hornbrook | |
| • March 5 th , 2013. | | 10 |
| 3. Parks, Recreation & Culture | Councillor Day | |
| • March 5 th , 2013. | | 13 |
| 4. CLEC, Lakeview and Fire Department | Councillor Day | |
| • March 12 th , 2013. | | 16 |
| 5. Sustainable Planning and Development | Councillor Ingram | |
| • March 19 th , 2013. | | 18 |
| 6. Cowichan Lake Recreation Commission | Mayor Forrest | |
| • February 25 th , 2013 | | 21 |
| 7. Chamber of Commerce | Councillor Ingram | |
| 8. Kaatza Historical Society | Councillor Hornbrook | |
| 9. V.I.R.L | Councillor Day | |
| 10. Ohtaki Twinning Committee | Mayor Forrest/Councillor Ingram | |
| 11. Advisory Planning Commission | Councillor Hornbrook | |
| 12. Community Forest Co-op | Councillor McGonigle | |
| 13. Cowichan Lake Seniors Association | Councillor Ingram | |

(b) Other Reports

1. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

(c) **Staff Reports**

1. Chief Administrative Officer re: Acquisition of Rescue Truck.

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8. **BYLAWS**

- (a) "Town of Lake Cowichan Water Regulations and Rates Bylaw No. 927-2013" may be reconsidered and adopted.

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- (b) "Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 928-2013" may be reconsidered and adopted.

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9. **NEW BUSINESS**

10. **MAYOR'S REPORT**

11. **MEDIA / PUBLIC QUESTION PERIOD**

- Limited to items on the agenda

12. **IN CAMERA**

(a) Section 92 of the *Community Charter* requires that before a meeting or part of a meeting is closed to the public, the council must state, by resolution, that the meeting is to be closed, and

(b) The basis on which the meeting is to be closed falls under the following:

s.90 (1) (e) – the acquisition, disposition or expropriation of land or improvements;

s.90 (1) (f) – law enforcement;

s.90(1) (g) – litigation or potential litigation affecting the municipality.

13. **ADJOURNMENT**