



# TOWN OF LAKE COWICHAN

## Special Meeting of Council

Wednesday, April 1<sup>st</sup>, 2020 at 5:00 p.m. – Council Chambers

### 1. AGENDA

#### 1. CALL TO ORDER

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#### INTRODUCTION OF LATE ITEMS (if applicable)

#### 2. APPROVAL OF AGENDA

#### 3. ADOPTION OF MINUTES

(a) [Minutes of the Public Hearing held on February 25<sup>th</sup>, 2020.](#)

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(b) [Minutes of the Regular Meeting of Council held on February 25<sup>th</sup>, 2020.](#)

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(c) [Minutes of the Special Meeting of Council held on March 10<sup>th</sup>, 2020.](#)

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#### 4. BUSINESS ARISING AND UNFINISHED BUSINESS

#### 5. DELEGATIONS AND REPRESENTATIONS

#### 6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

#### 7. CORRESPONDENCE

(a) **Action Items**

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

(i) [D. Sproule, Twin Aviation Inc. re: Gypsy Moth Eradication Program.](#)

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(ii) [Rob Vagramov, Mayor of Port Moody re: National Pharmacare.](#)

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(iii) [Island Health COVID-19 planning to support underserved populations.](#)

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(iv) [Deputy Minister Kaye Krishna re: operating under Emergency Program Act.](#)

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#### 8. REPORTS

(a) **Council and Committee Reports**

(i) [Finance & Administration](#)  
• March 10<sup>th</sup>, 2020.

Councillor McGonigle

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(ii) [Public Works & Environmental Services](#)  
• March 17<sup>th</sup>, 2020.

Councillor Vomacka

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(iii) [Parks, Recreation & Culture](#)  
• March 17<sup>th</sup>, 2020.

Councillor Austin

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(iv) Cowichan Lake Recreation Commission

Mayor Peters

(v) Vancouver Island Regional Library

Councillor Vomacka

