



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

STAFF: Joseph Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Dalton Smith, Manager CLEC
Jill Walters, Recording Secretary

PUBLIC: 22

1. CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

No R.0056/18

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

CARRIED.

3. ADOPTION OF MINUTES

None.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS

None.

7. REPORTS

None.

8. BYLAWS

No. R.0057/18
Bylaw No. 1003-
2018

(a) Moved: Councillor Day
Seconded: Councillor Vomacka
that "The Town of Lake Cowichan Financial Plan Bylaw No. 1003-
2018" be reconsidered and adopted.

CARRIED.

No. R.0058/18
Bylaw No. 1004-
2018

(b) Moved: Councillor McGonigle
Seconded: Councillor Austin
that "The Town of Lake Cowichan Annual Rates Bylaw No. 1004-
2018" be reconsidered and adopted.

CARRIED.

No. R.0059/18
Bylaw No. 1005-
2018

(c) Moved: Councillor McGonigle
Seconded: Councillor Vomacka
that "The Town of Lake Cowichan Zoning Amendment Bylaw No.
1005-2018" be given first and second reading.

CARRIED.

9. STAFF REPORTS

(a) Motioned: Councillor Day
Seconded: Councillor McGonigle
that Council approve the audited consolidated financial
statements for the year ended December 31, 2017.

CARRIED.

- (b) Motioned: Councillor Austin
Seconded: Councillor Vomacka

that Council appoint Joseph A. Fernandez as the Chief Election Officer and Rajinder (Ronnie) Gill as the Deputy Chief Election Officer for the local government elections to be held in October, 2018.

CARRIED.

10. MAYOR'S REPORT

11. MEDIA/PUBLIC QUESTION PERIOD

12. ADJOURNMENT

No R.0060/18
Adjournment

Moved: Councillor Austin
Seconded: Councillor Vomacka
that this meeting adjourn. (5:28 p.m.)

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2018.

Chair