

**TOWN OF LAKE COWICHAN**  
Minutes of Special Meeting held on  
Tuesday, October 9th, 2018



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

STAFF: Joseph Fernandez, Chief Administrative Officer  
Ronnie Gill, Director of Finance

PUBLIC:

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:55 p.m.

**2. APPROVAL OF AGENDA**

No R.00131/18

Moved: Councillor Day  
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.0132/18  
Bylaw No. 1012-  
2018

**(a)** Moved: Councillor McGonigle  
Seconded: Councillor Austin  
that "The Town of Lake Cowichan Permissive Exemption from  
Taxation for the Royal Canadian Legion Branch 210 Bylaw No.  
1012-2018" be given first, second and third readings.

CARRIED.

**9. STAFF REPORTS**

None.

**10. MAYOR'S REPORT**

**11. MEDIA/PUBLIC QUESTION PERIOD**

**12. ADJOURNMENT**

No R.00133/18  
Adjournment

Moved: Councillor Day  
Seconded: Councillor McGonigle  
that this meeting adjourn. (6:58 p.m.)

CARRIED.

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

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Chair