



TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council
Held electronically at Lake Cowichan, BC as per Ministerial Order M-192
on Tuesday, May 11th, 2021

PRESENT: Mayor Bob K. Day, Chair
Councillor Carolyne Austin
Councillor Tim McGonigle
Councillor Kristine Sandhu

REGRETS: Councillor Lorna Vomacka
(with prior notice)

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Jas Sandhu, Superintendent, Public Works, and Engineering Services
Dalton Smith, Manager, Cowichan Lake Education Centre

No. R.078/21
Agenda

1. CALL TO ORDER

Mayor Day called the meeting to order at 6:01 pm.

2. AGENDA

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

CARRIED

3. ADOPTION OF MINUTES

None.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA

7. CORRESPONDENCE

(a) Action Items:

None.

(b) Information or Consent Items

None.

8. REPORTS

(a) Council and other Committee Reports

None.

(b) Other Reports

None.

(c) Staff Reports

None.

9. BYLAWS

No. R.079/21
Financial Plan Bylaw
No. 1056-2021

(a) Moved: Councillor Austin
Seconded: Councillor Sandhu
that the "Town of Lake Cowichan Financial Plan Bylaw No. 1056-2021"
be reconsidered and adopted.

CARRIED

No. R.080/21
2021 Annual Rates
Bylaw
No. 1057-2021

(b) Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that the "Town of Lake Cowichan 2021 Annual Rates Bylaw No. 1057-
2021" be reconsidered and adopted.

CARRIED

10. NEW BUSINESS

No. R.081/21
2020 Audited Financial
Statements

(a) Moved: Councillor McGonigle
Seconded: Councillor Austin
that the 2020 Audited Financial Statements be approved as presented.
CARRIED.

No. R.082/21
Regional Emergency
Operations Centre
Grant Funding

(b) Moved: Councillor McGonigle
Seconded: Councillor Austin
that approval be given for the Cowichan Valley Regional District to
apply for, receive, and manage the UBCM Community Emergency
Preparedness Fund Emergency Operations Centre grant funding up to
\$25,000 on behalf of the Town of Lake Cowichan.

CARRIED.

11. MAYOR'S REPORT

None.

12. NOTICES OF MOTION

None.

13. QUESTION PERIOD

14. IN CAMERA

15. ADJOURNMENT

No. R.083/21

Moved: Councillor Sandhu
Seconded: Councillor Austin
that the meeting adjourn (6:15 pm).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2021.

Mayor