



TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council
Held and transmitted electronically via Council Chambers located at 39 South
Shore Road, Lake Cowichan, BC
on Tuesday, May 14th, 2024

PRESENT: Mayor Tim McGonigle
Councillor Carolyne Austin
Councillor Aaron Frisby
Councillor Lorna Vomacka

ABSENT: Councillor Kristine Sandhu

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Jas Sandhu, Superintendent, Public Works and Engineering Services (5:29 pm)
Roni-Lee Roach, Executive Secretary

PUBLIC: 3

1. CALL TO ORDER

The Mayor called the meeting to order at 5:02 pm.

3. AGENDA

Moved: Councillor Austin
Seconded: Councillor Frisby
that the agenda be approved with the following addition:
NEW BUSINESS
(a) Leave of Absence for Councillor Sandhu.

CARRIED.

No. R.0047/24
Agenda

4. PUBLIC INPUT

None.

5. ADOPTION OF MINUTES

None.

6. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

7. DELEGATIONS AND REPRESENTATIONS

None.

8. CORRESPONDENCE

(a) Action Items:

None.

(b) Information or Consent Items

None.

7. REPORTS

(a) Council and other Committee Reports

None.

(b) Other Reports

(c) Staff Reports

8. BYLAWS

No. R.0048/24
Financial Plan
No. 1102-2024

- (a) Moved: Councillor Austin
Seconded: Councillor Vomacka
that the "Town of Lake Cowichan Financial Plan Bylaw No. 1102-2024" be reconsidered and adopted.

CARRIED.

No. R.0049/24
2024 Annual Rates
No. 1103-2024

- (b) Moved: Councillor Vomacka
Seconded: Councillor Frisby
that the "Town of Lake Cowichan 2024 Annual Rates Bylaw No. 1103-2024" be reconsidered and adopted.

CARRIED.

9. NEW BUSINESS

No. R.0050/24
Leave of Absence

- (a) Moved: Councillor Austin
Seconded: Councillor Vomacka
that Council approve a leave of absence for Councillor Sandhu from the meetings held this day.

CARRIED.

10. MAYOR'S REPORT

None.

11. NOTICES OF MOTION

12. QUESTION PERIOD

Any questions can be called into the Town 250.749.3239.

13. IN CAMERA

14. ADJOURNMENT

No. R.0051/24
Adjournment

- Moved: Councillor Frisby
Seconded: Councillor Vomacka
that the meeting be adjourned (5:06 pm).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2024.

Mayor