



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, May 25th, 2021 at 6:00 pm

To be held [electronically](#) at Lake Cowichan, BC as per Ministerial Order M-192

AGENDA

1. **CALL TO ORDER**

INTRODUCTION OF LATE ITEMS (if applicable)

2. **APPROVAL OF AGENDA**

3. **ADOPTION OF MINUTES**

- (a) [Minutes of the Regular meeting of Council held on April 27th, 2021.](#)
- (b) [Minutes of the Special meeting of Council held on May 11th, 2021.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

- (a) **Action Items**

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)

May be phoned in at 250.749.6681 or emailed to general@lakecowichan.ca

7. **CORRESPONDENCE**

- (a) **Action Items**

- (1) [May 2021 – Regional Calls with Minister Josie Osborne and Minister Lisa Beare.](#)

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

8. **REPORTS**

- (a) **Council and Committee Reports**

- (i) [Finance & Administration](#) Councillor McGonigle
 - May 11th, 2021
- (ii) [Public Works & Environmental Services](#) Councillor Vomacka
 - May 18th, 2021
- (iii) [Parks, Recreation & Culture](#) Councillor Austin
 - May 18th, 2021
- (iv) [Sustainable Planning](#) Mayor Day
 - May 11th, 2021
- (v) Cowichan Lake Recreation Commission Mayor Day
- (vi) Vancouver Island Regional Library Councillor Vomacka
- (vii) Advisory Planning Commission Councillor Austin
- (viii) Community Forest Co-op Councillor McGonigle

(b) **Other Reports**

- | | | |
|-------|---|----------------------|
| (i) | Cowichan Valley Regional District Board Meeting | Councillor McGonigle |
| (ii) | Community Outreach Team Committee | Councillor Austin |
| (iii) | Our Cowichan | Councillor Sandhu |
| (iv) | Cowichan Watershed Board | Councillor Sandhu |

(c) **Staff Reports**

9. BYLAWS

- (a) ["Town of Lake Cowichan Zoning Amendment Bylaw No. 1058-2021" may be read a first and second time.](#)

10. NEW BUSINESS

11. MAYOR'S REPORT

12. NOTICES OF MOTION

- 13. QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes)
- Limited to items on the agenda **May be phoned in at 250.749.6681 or emailed to general@lakecowichan.ca**

14. IN CAMERA

- (a) Section 92 of the *Community Charter* requires that before a meeting or part of a meeting is closed to the public, the council must state, by resolution, that the meeting is to be closed, and
- (b) The basis on which the meeting is to be closed falls under the following:
- s.90 (1) (c) of the Community Charter on labour relations or other employee relations; and
- s.90 (1) (g) of the Community Charter on litigation.

15. ADJOURNMENT