

TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council held on
Friday, July 12th, 2013



PRESENT: Deputy Mayor Tim McGonigle
Councillor Bob Day
Councillor Frank Hornbrook

REGRETS Mayor Ross Forrest
Councillor Jayne Ingram

STAFF: Joseph A. Fernandez, Chief Administrative Officer

1. CALL TO ORDER

Deputy Mayor McGonigle called the meeting to order at 3:30 p.m.

2. AGENDA

No. R.0109/13

Moved: Councillor Hornbrook
Seconded: Councillor Day
that the agenda be approved.

CARRIED.

3. ADOPTION OF MINUTES

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. REPORTS

None.

8. BYLAWS

None.

9. NEW BUSINESS

No. R.0110/13
Beer Garden

(a) Moved: Councillor Hornbrook
Seconded: Councillor Day
that Council approve the Lake Cowichan Kinsmen's holding of a beer garden at Centennial Park on July 13th, 2013 from 11:00 a.m. to 6:00 p.m. for the Slo-Pitch Wrap-up Tournament, subject to the following conditions:

- security for the beer gardens;
- requirement of Serving it Right certification;
- beer garden within defined space; and
- provision of a minimum of \$2 million liability insurance for each event with the Town named as an added insured.

CARRIED.

No. R.0111/13
Use of Private Land

(b) Moved: Councillor Hornbrook
Seconded: Councillor Day
that the use of the fenced-in property at Saywell Park for
prefabrication of Saywell Park dock be requested from Catalyst
Paper Corporation.

CARRIED.

10. MAYOR'S REPORT

None.

11. NOTICES OF MOTION

None.

12. MEDIA / PUBLIC QUESTION PERIOD

None.

13. IN CAMERA

14. ADJOURNMENT

No. R.0112/13
Adjournment

Moved: Councillor Day
Seconded: Councillor Hornbrook
that we adjourn. (3:35 p.m.).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2013.

Deputy Mayor