

TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council held on
Friday, October 31st, 2014



PRESENT: Mayor Ross Forrest
Councillor Bob Day
Councillor Frank Hornbrook
Councillor Jayne Ingram
Councillor Tim McGonigle

STAFF: Joseph A. Fernandez, Chief Administrative Officer

1. CALL TO ORDER

Mayor Forrest called the meeting to order at 2:45 p.m.

2. AGENDA

No. R.0168/14

Moved: Councillor McGonigle
Seconded: Councillor Ingram
that the agenda be approved.

CARRIED.

3. ADOPTION OF MINUTES

None.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. REPORTS

No. R.0169/14
Insurance Services

(a) Moved: Councillor Hornbrook
Seconded: Councillor Ingram
that the Town of Lake Cowichan continue with the current insurance provider, Aon Reed Stenhouse, for the term of November 1st, 2014 to November 1st, 2015 for a premium cost of \$26,431.

CARRIED.

8. BYLAWS

None.

9. NEW BUSINESS

No. R.0170/14
Federal Funding – Waste
Water Systems

(a) Moved: Councillor McGonigle
Seconded: Councillor Ingram
that the Town of Lake Cowichan by way of a letter to the
Honorable Denis Lebel, Minister of Infrastructure, Community
and Intergovernmental Affairs express its support in concert
with other communities for federal funding support to be
matched by provincial and local governments.

CARRIED.

No. R.0171/14
Ohtaki Delegate –
Student

(b) Moved: Councillor Hornbrook
Seconded: Councillor Ingram
that Council approve Kristen Hamilton’s application as a student
delegate for the 2015 Ohtaki Exchange.

CARRIED.

10. MAYOR’S REPORT

None.

11. NOTICES OF MOTION

None.

12. MEDIA / PUBLIC QUESTION PERIOD

None.

13. IN CAMERA

None.

14. ADJOURNMENT

No. R.0172/14
Adjournment

Moved: Councillor Ingram
Seconded: Councillor McGonigle
that we adjourn (2:52 p.m.).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2014.

Mayor