

AGENDA

TOWN OF LAKE COWICHAN

**Regular meeting of Council to be held on
Tuesday, June 24th, 2014 at 6:00 p.m.**



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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 May 27th, 2014.

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(b) Minutes of the Annual General Meeting held on June 17th, 2014.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) Action Items

(1) Councillor Hornbrook re: Leave of Absence for July 15th, 2014
Committee meetings and July 22nd, 2014 Regular Council meeting.

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

(1) United Steelworkers USW District 3 re: Request for Support for Westray
Amendments to Canada's Criminal Code.

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7. REPORTS

(a) Council and Other Committee Reports

- | | | |
|---|---------------------------------|-----------|
| 1. Finance & Administration | Councillor McGonigle | |
| • June 10 th , 2014. | | 13 |
| 2. Public Works | Councillor Hornbrook | |
| • June 3 rd , 2014. | | 16 |
| 3. Parks, Recreation & Culture | Councillor Day | |
| • June 3 rd , 2014. | | 19 |
| 4. CLEC, Lakeview and Fire Department | Councillor Day | |
| • June 10 th , 2014. | | 22 |
| 5. Sustainable Planning and Development | Councillor Ingram | |
| • June 17 th , 2014. | | 25 |
| 6. Cowichan Lake Recreation Commission | Mayor Forrest | |
| 7. V.I.R.L | Councillor Day | |
| 8. Ohtaki Twinning Committee | Mayor Forrest/Councillor Ingram | |
| 9. Advisory Planning Commission | Councillor Hornbrook | |
| 10. Community Forest Co-op | Councillor McGonigle | |

(b) Other Reports

1. Lake Cowichan Fire Department Incident Report for May, 2014
2. Cowichan Valley Regional District Board Meeting – Councillor McGonigle.

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3. Choose Cowichan Lake – Councillor Day.

(c) **Staff Reports**

1. Director of Finance re: Statement of Financial Information for 2013.

F/C

8. **BYLAWS**

9. **NEW BUSINESS**

10. **MAYOR'S REPORT**

11. **NOTICES OF MOTION**

12. **MEDIA / PUBLIC QUESTION PERIOD**
- Limited to items on the agenda

13. **IN CAMERA**

14. **ADJOURNMENT**