

AGENDA

TOWN OF LAKE COWICHAN

**Regular meeting of Council to be held on
Tuesday, August 26th, 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 July 22nd, 2014.

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4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) **Action Items**

(1) UBCM Gas Tax Program Services re: Community Works Fund (CWF) Agreement 2014-2024.

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

(1) Green Communities Committee re: BC Climate Action Community 2013 Recognition.

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(2) Cowichan Valley Regional District re: Proposed CVRD Annual Financial Contribution Services – Cowichan Sportsplex.

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7. REPORTS

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

1. Finance & Administration Councillor McGonigle
• August 12th, 2014.

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2. Public Works Councillor Hornbrook
• August 5th, 2014.

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3. Parks, Recreation & Culture Councillor Day
• August 5th, 2014.

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4. CLEC, Lakeview and Fire Department Councillor Day
• August 12th, 2014.

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5. Sustainable Planning and Development Councillor Ingram

6. Cowichan Lake Recreation Commission Mayor Forrest
• July 24th, 2014.

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7. V.I.R.L. Councillor Day

8. Ohtaki Twinning Committee Mayor Forrest/Councillor Ingram
• August 12th, 2014.

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9. Advisory Planning Commission Councillor Hornbrook

10. Community Forest Co-op Councillor McGonigle

(b) Other Reports

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

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(c) Staff Reports

- (1) Chief Administrative Officer re: Referendum - Cowichan Sportsplex.

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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**

(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) (e) – the acquisition, disposition or expropriation of land or improvements; and
s.90 (1) (g) – litigation or potential litigation affecting the municipality.

14. ADJOURNMENT