

# **AGENDA**

## **TOWN OF LAKE COWICHAN**

**Regular meeting of Council to be held on  
Tuesday, November 25<sup>th</sup>, 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 a Public Hearing held on October 28<sup>th</sup>, 2014
- (b) Minutes of the Regular Meeting of Council held on October 28<sup>th</sup>, 2014.
- (c) Minutes of the Special Meeting of Council held on October 31<sup>st</sup>, 2014.

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### **4. BUSINESS ARISING AND UNFINISHED BUSINESS**

### **5. DELEGATIONS AND REPRESENTATIONS**

- (a) Domenico Iannidinardo, Timberwest Forest Corp. re: Relations with Lake Cowichan Local Government.

### **6. CORRESPONDENCE**

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

### **7. REPORTS**

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

- 1. Finance & Administration Councillor McGonigle
- November 18<sup>th</sup>, 2014.
- 2. Public Works Councillor Hornbrook
- November 4<sup>th</sup>, 2014.
- 3. Parks, Recreation & Culture Councillor Day
- November 4<sup>th</sup>, 2014.
- 4. CLEC, Lakeview and Fire Department Councillor Day
- November 18<sup>th</sup>, 2014.
- 5. Sustainable Planning and Development Councillor Ingram
- 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

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#### **(b) Other Reports**

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

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(c) **Staff Reports**

1. Chief Administrative Officer re: Advisory Planning Commission Appointments.

F/C

**8. BYLAWS**

- (a) "Town of Lake Cowichan False Alarm Bylaw No. 946-2014" may be reconsidered and adopted.
- (b) "Town of Lake Cowichan Council Remuneration and Expense Bylaw No. 949-2014" may be reconsidered and adopted.
- (c) "Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 947-2014" may be read a third time.
- (d) "Town of Lake Cowichan Official Community Plan Amendment Bylaw No. 947-2014" may be reconsidered and adopted.
- (e) "Town of Lake Cowichan Zoning Amendment Bylaw No. 948-2014" may be read a third time.
- (f) "Town of Lake Cowichan Zoning Amendment Bylaw No. 948-2014" may be reconsidered and adopted.

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**9. NEW BUSINESS**

- (a) Memorandum of Understanding Between Lake Cowichan First Nation and the Town of Lake Cowichan.

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**10. MAYOR'S REPORT****11. NOTICES OF MOTION****12. MEDIA / PUBLIC QUESTION PERIOD  
- Limited to items on the agenda****13. IN CAMERA****14. ADJOURNMENT**