



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, April 23rd, 2024 at 5:00 pm

To be held and [transmitted electronically](#) via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **PUBLIC INPUT** (on Agenda Items ONLY)
5. **ADOPTION OF MINUTES**
 - (a) [Minutes of the Public Hearing held on March 26th, 2024 for Zoning Amendment.](#)
 - (b) [Minutes of the Public Hearing held on March 26th, 2024 for Official Community Plan.](#)
 - (c) [Minutes of the Regular meeting of Council held on March 26th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a)
8. **CORRESPONDENCE**
 - (a) Action Items
 - (b) Information or Consent Items- (a member may ask that an item be dealt with separately)
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Austin
 - April 9th, 2024
 - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
 - (iii) Vancouver Island Regional Library Councillor Austin
 - (iv) Advisory Planning Commission Councillor Austin
 - (v) Community Forest Co-op Mayor McGonigle
 - (b) **Other Reports**
 - (i) Cowichan Valley Regional District Board Meeting Mayor McGonigle
 - (ii) Community Outreach Team Committee Councillor Austin
 - (iii) Our Cowichan Councillor Sandhu
 - (iv) Cowichan Watershed Board Councillor Sandhu



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(c) Staff Reports

10. BYLAWS

- (a) [“Town of Lake Cowichan Council Remuneration Amendment Bylaw No. 1100-2024” may be reconsidered and adopted.](#)
- (b) [“Town of Lake Cowichan Financial Plan Bylaw No. 1102-2024” may be read a first, second and third time.](#)
- (c) [“Town of Lake Cowichan 2024 Annual Rates Bylaw No. 1103-2024” may be read a first, second and third time.](#)

11. NEW BUSINESS

- (a) Approval of Audited Financial Statements for 2023.

12. MAYOR’S REPORT

13. NOTICES OF MOTION

14. QUESTION PERIOD – Questions Limited to items on the agenda

- For off-site: Phone 250.749.3239;
- For in- person attendees: - Maximum 3 minutes per speaker.

15. IN CAMERA

16. ADJOURNMENT