



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

*Tuesday, February 25<sup>th</sup>, 2025, 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 Regular meeting of Council held on January 28<sup>th</sup>, 2025.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
  - (a) **Action Items**
  - (b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)
  - (i) Correspondence Sent from Mayor McGonigle:
    - The Honourable Josie Osborne, Minister of Health re: Loss of Local Physicians in our Community;
    - The Honourable Josie Osborne, Minister of Health re: Lake Cowichan Resident – Charleigh Pollock;
    - The Honourable Ravi Parmar, Minister of Forests re: Disposition of Lot A, Plan VIP20496 (AB Greenwell Site);
    - The Honourable Ravi Kahlon, Minister of Housing and Municipal Affairs re: Disposition of Lot A, Plan VIP20496 (AB Greenwell Site).
9. **REPORTS**
  - (a) **Council and Committee Reports**
    - (i) [Committee of the Whole](#) Councillor Frisby
      - February 11<sup>th</sup>, 2025
    - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
    - (iii) Vancouver Island Regional Library Councillor Vomacka
    - (iv) [Advisory Planning Commission](#) Councillor Sandhu
      - January 30<sup>th</sup>, 2025
    - (v) Community Forest Co-op Mayor McGonigle



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#### (b) Other Reports

- |       |   |                   |
|-------|---|-------------------|
| (i)   | Cowichan Valley Regional District Board Meeting | Mayor McGonigle   |
| (ii)  | Community Outreach Team Committee               | Councillor Austin |
| (iii) | Our Cowichan                                    | Mayor McGonigle   |
| (iv)  | Cowichan Watershed Board                        | Councillor Sandhu |
| (v)   | Ohtaki Twinning                                 | Councillor Austin |

#### (c) Staff Reports

#### 10. BYLAWS

- (a) "[Town of Lake Cowichan Sanitary Sewer Parcel Tax Bylaw No. 1116-2025](#)".  
(b) "[Town of Lake Cowichan Water Sewer Parcel Tax Bylaw No. 1117-2025](#)".

#### 11. NEW BUSINESS

#### 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