



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, July 25th, 2023, at 6:00 pm

To be held and [transmitted electronically](#) via Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC

AGENDA

1. **CALL TO ORDER**

INTRODUCTION OF LATE ITEMS (if applicable)

2. **APPROVAL OF AGENDA**

3. **ADOPTION OF MINUTES**

(a) [Minutes of the Annual General Meeting held on June 27th, 2023.](#)

(b) [Minutes of the Regular meeting of Council held on June 27th, 2023.](#)

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

5. **DELEGATIONS AND REPRESENTATIONS**

6. **CORRESPONDENCE**

(a) **Action Items**

1. [Cowichan Valley Regional District re: New Service Establishment Bylaw to Regulate Fireworks.](#)

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

7. **REPORTS**

(a) **Council and Committee Reports**

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|-------|--|-------------------|
| (i) | Committee of the Whole | Councillor Austin |
| | • July 11 th , 2023 | |
| (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

(c) **Staff Reports**

- (i) [Chief Administrative Officer re: Mileage Expense Claims.](#)
- (ii) [Director of Finance re: Sani Dump.](#)
- (iii) [Contract Planner re: Housing Accelerator Fund Grant Application.](#)

8. **BYLAWS**

- (a) [“Town of Lake Cowichan Permissive Exemption from Taxation for the Royal Canadian Legion Lake Cowichan Branch No. 210 Bylaw No. 1092-2023” may be reconsidered and adopted.](#)
- (b) [“Town of Lake Cowichan Council Procedures Bylaw No. 1093-2023” may be read a first, second and third time.](#)

9. **NEW BUSINESS**

- (a) Registration for the Island Economic Summit – October 25th, 26th, 2023 at Nanaimo BC.
- (b) Relocation of [Charging Stations?](#)

10. **MAYOR’S REPORT**

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11. **NOTICES OF MOTION**

12. **QUESTION PERIOD** – Questions Limited to items on the agenda

- For off-site: email to general@lakecowichan.ca;
- For in- person attendees: - Maximum 3 minutes per speaker.

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 sections of the Community Charter:

s.90 (1) (c) labour relations or other employee relations; and
s.90 (1) (f) law enforcement.

14. **ADJOURNMENT**

RECESSED for August, 2023

Next meeting will be held on
Tuesday, September 26th, 2023