



TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council

Held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC on Tuesday, November 30th, 2021.

PRESENT: Mayor Bob K. Day, Chair
Councillor Carlyne Austin
Councillor Tim McGonigle
Councillor Lorna Vomacka
Councillor Sandhu

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance

No. R.0188/21
Agenda

1. CALL TO ORDER

Mayor Day called the meeting to order at 5:00 pm.

2. AGENDA

Moved: Councillor Vomacka
Seconded: Councillor Austin
that the agenda be approved as amended.

3. ADOPTION OF MINUTES

None.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. CORRESPONDENCE

(a) Action Items:

None.

(b) Information or Consent Items

None.

7. REPORTS

(a) Council and other Committee Reports

None.

(b) Other Reports

None.

(c) Staff Reports

No. R.0189/21
Municipal Hall Upgrade

(i)

Moved: Councillor Sandhu
Seconded: Councillor Austin
that the municipal hall renovation project be awarded to Copcan Civil LP with a commitment by the bidder to work with the Town to reduce the overall costs while providing the Town with a superior finished product as envisaged in the tender drawings.

OPPOSED-COUNCILLOR VOMACKA.
CARRIED.

8. BYLAWS

None.

9. NEW BUSINESS

None.

10. MAYOR'S REPORT
None.

11. QUESTION PERIOD
None.

12. NOTICES OF MOTION
None.

14. IN CAMERA

15. ADJOURNMENT
Moved: Councillor Vomacka
Seconded: Councillor Sandhu
that the meeting be adjourned (5:35 pm).

No. R.0190/21
Adjournment

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2021.

Mayor