



TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council
Held and transmitted electronically via the temporary Council Chambers located
at 38 King George Street, Lake Cowichan, BC
on Tuesday, May 9th, 2023.

PRESENT: Councillor Kristine Sandhu, Chair
Councillor Carolyne Austin
Mayor Tim McGonigle
Councillor Lorna Vomacka

REGRETS:
(with prior notice) Councillor Aaron Frisby

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Jas Sandhu, Superintendent, Public Works and Engineering Services

PUBLIC: 6

1. **CALL TO ORDER**

Councillor Sandhu called the meeting to order at 5:00 pm.

2. **AGENDA**

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

CARRIED.

3. **ADOPTION OF MINUTES**

4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

5. **DELEGATIONS AND REPRESENTATIONS**

6. **CORRESPONDENCE**

(a) **Action Items:**

(b) **Information or Consent Items**

7. **REPORTS**

(a) **Council and other Committee Reports**

(b) **Other Reports**

(c) **Staff Reports**

8. **BYLAWS**

No. R.0045/23
Financial Plan Bylaw No.
1089-2023

(a) Moved: Mayor McGonigle
Seconded: Councillor Austin
that the "Town of Lake Cowichan Financial Plan Bylaw No. 1089-2023" be
reconsidered and adopted.

CARRIED.

No. R.0046/23
2023 Annual Rates Bylaw
No. 1090-2023

(b) Moved: Councillor Austin
Seconded: Mayor McGonigle
that the "Town of Lake Cowichan 2023 Annual Rates Bylaw No. 1090-2023"
be reconsidered and adopted.

CARRIED.

- 9. NEW BUSINESS
- 10. DEPUTY MAYOR'S REPORT
- 11. NOTICES OF MOTION
- 12. QUESTION PERIOD
- 13. IN CAMERA
- 14. ADJOURNMENT

No. R.0047/23
Adjournment

Moved: Councillor Vomacka
Seconded: Councillor Austin
that the meeting be adjourned. (5:05 pm)

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2023.

Mayor