



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, July 26th, 2022 at 6:00 pm

To be held at the Council Chambers, temporarily located at 3 North Shore Road, Lake Cowichan, BC and [transmitted electronically](#).

AGENDA

1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

(a) [Minutes of the Regular meeting of Council held on June 28th, 2022.](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

- (a) [Brodie Guy, Island Coastal Economic – Renewal and Transformation of Our Region’s Trust.](#)
(b) Molly Hudson, Mosaic re: Local Topics of Interest.

6. CORRESPONDENCE

(a) **Action Items**

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

7. REPORTS

(a) Council and Committee Reports

(i) [Committee of the Whole](#)

- July 12th, 2022

(ii) Cowichan Lake Recreation Commission

(iii) Vancouver Island Regional Library

(iv) Advisory Planning Commission

(v) Community Forest Co-op

Councillor McGonigle

Mayor Day

Councillor Vomacka

Councillor Austin

Councillor McGonigle

(b) Other Reports

(i) Cowichan Valley Regional District Board Meeting

(ii) Community Outreach Team Committee

(iii) Our Cowichan

(iv) Cowichan Watershed Board

Councillor McGonigle

Councillor Austin

Councillor Sandhu

Councillor Sandhu

(c) **Staff Reports**

8. BYLAWS

- (a) "[Town of Lake Cowichan Water Rates and Regulations Bylaw No. 1076-2022](#)"
[may be reconsidered and adopted.](#)

9. NEW BUSINESS

- (a) [Grant-in-Aid Application – Cowichan Lake and River Stewardship Society.](#)

10. MAYOR'S REPORT

11. NOTICES OF MOTION

12. QUESTION PERIOD (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

- Limited to items on the agenda **May be phoned in at 250.749.6681 EXT122 or emailed to general@lakecowichan.ca**

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) (b) personal information about an identifiable individual who is being considered for municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

14. ADJOURNMENT