



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, January 25th, 2022 at 6:00 pm

To be held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

(a) [Minutes of the Regular meeting of Council held on December 21st, 2021.](#)

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) **Action Items**

(1)

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

(1) [Rob Fleming, Minister of Transportation re: Municipal Speed Limits.](#)

(2) [Lucy Lobmeier, Honours and Awards Secretariat re: Order of British Columbia-2022 Call for Nominations.](#)

7. REPORTS

(a) **Council and Committee Reports**

(i) [Committee of the Whole](#) [for information only]

- January 11th, 2022

Mayor Day

(ii) [Committee of the Whole](#) [for information only]

- January 18th, 2022

Mayor Day

(iii) [Committee of the Whole](#) [for information only]

- January 19th, 2022

Mayor Day

(iv) Cowichan Lake Recreation Commission

Mayor Day

(v) Vancouver Island Regional Library

Councillor Vomacka

(vi) Advisory Planning Commission

Councillor Austin

(vii) Community Forest Co-op

Councillor McGonigle

(b) **Other Reports**

(i) Cowichan Valley Regional District Board Meeting

Councillor McGonigle

(ii) Community Outreach Team Committee

Councillor Austin

(iii) Our Cowichan

Councillor Sandhu

(iv) Cowichan Watershed Board

Councillor Sandhu

(c) **Staff Reports**

8. BYLAWS

- (a) ["Town of Lake Cowichan Inter-Community Business Licence Bylaw No. 1067-2021" may be reconsidered and adopted.](#)
- (b) ["Town of Lake Cowichan Sign Regulation Amendment Bylaw No. 1068-2022 be given first, second and third readings.](#)
- (c) ["Town of Lake Cowichan Election Bylaw No. 1069-2022" be given first, second and third readings.](#)

9. NEW BUSINESS

- (a) [CVRD re: Emergency Support Services Grant-Regional Approach for 2022.](#)

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 EXT102 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) (c) dealing with labour relations or other employee relations; and
 - s.90 (1) (f) on matters dealing with law enforcement.

14. ADJOURNMENT