



## **Closed Session**

**Closed Session**  
COW-163-10

Moved by Councillor Jackson  
Seconded by Councillor Cadorette

**That** the meeting be closed to the public under the following sections of the Community Charter:

- Land Issues (s.90(1)(e))

**CARRIED**

The meeting recessed to the Closed Committee of the Whole meeting at 7:10 p.m.

The regular COW meeting reconvened at 7:21 p.m.

## **Unfinished Business**

The Mayor reported on his discussion with the Totem Committee regarding its involvement with the Tourism Committee.

## **Finance and Administration**

**Strategic Plan  
and Banners**  
COW-164-10

The CAO provided the Committee an update on the 2010 Strategic Plan.

Moved by Mayor Kent  
Seconded by Councilor Jackson

**That** staff be directed to request the Minister of Community Services to meet with members of Council to discuss the restructure study and the Ministry's involvement with that process.

**CARRIED**

The Committee was also given an update on the banner project.

**Duncan/North  
Cowichan Joint  
Water  
Agreement**  
COW-165-10

Moved by Mayor Kent  
Seconded by Councillor Jackson

**That** the following resolution be forwarded to Council for approval:

**That** Council authorize continuing the Duncan / North Cowichan Joint Water Agreement on the basis of the amendments referred to in, and attached to, the Request for Decision from the CAO, dated July 29, 2010;

**And That** Council authorizes execution of a renewal of the agreement, or a modification agreement, whichever method is used to validate the continuation of the agreement as amended."

**CARRIED**

- Miscellaneous Bylaw Amendment Bylaw No. 2097 COW-166-10** Moved by Councillor Cadorette  
Seconded by Councillor Winfrey  
**That** “Miscellaneous Bylaw Amendment Bylaw No. 2097, 2010”, be forwarded to Council for introduction and consideration of 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings.  
**CARRIED**
- Panhandling Bylaw No. 2098 COW-167-10** Moved by Mayor Kent  
Seconded by Councillor Jackson  
**That** “Panhandling Bylaw No. 2098, 2010”, be forwarded to Council for introduction and consideration of 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings.  
**CARRIED**
- Municipal Ticket Information Amendment Bylaw No. 2099 COW-168-10** Moved by Mayor Kent  
Seconded by Councillor Cadorette  
**That** “Municipal Ticket Information Amendment Bylaw No. 2099, 2010” be forwarded to Council for introduction and consideration of 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings.  
**CARRIED**
- Public Health Smoking Protection Bylaw No. 2084 COW-169-10** Moved by Councillor Winfrey  
Seconded by Councillor Jackson  
**That** Draft 1, amended to include parks, of City of Duncan “Public Health Smoking Protection Bylaw No. 2084” be forwarded to Council for consideration of 1<sup>st</sup> and 2<sup>nd</sup> readings and that an opportunity for public input or comment be provided.  
**CARRIED**
- Municipal Ticket Information Amendment Bylaw No. 2085 COW-170-10** Moved by Councillor Jackson  
Seconded by Councillor Cadorette  
**That** “Municipal Ticket Information Amendment Bylaw No. 2085, 2010” be forwarded to Council for introduction and consideration of 1<sup>st</sup> and 2<sup>nd</sup> readings.  
**CARRIED**
- Public Works**
- Operational Planning & Activities Status Report COW-171-10** Moved by Councillor Winfrey  
Seconded by Councillor Cadorette  
**That** the July 2010 Operational Planning & Activities Status Report presented by Abbas Farahbakhsh, Director of Public Works, be accepted.  
**CARRIED**

**Lee Street Flood  
Mitigation**  
COW-172-10

Moved by Councillor Winfrey  
Seconded by Councillor Cadorette

**That** the July 29, 2010 Report from Abbas Farahbakhsh, Director of Public Works regarding the Lee Street Flood Mitigation, be received.

CARRIED

Councillor Jackson left the meeting at 9:03 p.m.

**Adjournment**

**Adjourn**  
COW-173-10

Moved by Councillor Winfrey  
Seconded by Councillor Cadorette

**That** this meeting be adjourned.

CARRIED

The meeting adjourned at 9:08 p.m.

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Lynn Ketch  
Director of Corporate Services

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Councillor Joe Thorne  
Chair