



TOWN OF LAKE COWICHAN

Finance and Administration Committee

Tuesday, July 14th, 2020 at 6:00 p.m. – Council Chambers

AGENDA

1. CALL TO ORDER

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INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. BUSINESS ARISING AND UNFINISHED BUSINESS

Ongoing Items Still Being Addressed:

(a) [Municipal Hall Upgrades- Update.](#)

4. DELEGATIONS AND REPRESENTATIONS

5. CORRESPONDENCE

6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA

– (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

7. REPORTS

(a) [Director of Finance re: Financial Report for the period ending June 30th, 2020.](#)

(b) [Building Inspector's Report for June 2020.](#)

(c) Lake Cowichan Fire Department Incident Report for June 2020.

F/C

8. NEW BUSINESS

9. NOTICES OF MOTION

10. PUBLIC RELATIONS ITEMS

11. **QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes) -

Limited to items on the agenda

12. **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 s.90 (1) (c) labour relations or other employee relations and s.90(1) (g) litigation or potential litigation affecting the municipality.

13. ADJOURNMENT

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