



AGENDA
TOWN OF LAKE COWICHAN
Special meeting of Council to be held on
Monday, May 30th, 2016 at 6:00 p.m.

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1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

7. REPORTS

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

(b) **Other Reports**

(c) **Staff Reports**

- (i) CAO re: North Entrance Sign Tender Award.
- (ii) CAO re: Application under the BC Rural Dividend Fund.
- (iii) CAO re: Canada 150 Infrastructure Program Funding – Phase Two.
- (iv) CAO re: Building Canada Fund for Small Communities – Application re-submission.

8. BYLAWS

9. NEW BUSINESS

(a) Carbon Neutral Public Report.

10. MAYOR'S REPORT

11. MEDIA / PUBLIC QUESTION PERIOD

12. IN CAMERA

13. ADJOURNMENT