



## TOWN OF LAKE COWICHAN

### **Special Committee of the Whole** ***Tuesday, January 18<sup>th</sup>, 2022, at 5:00 pm***

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

## **AGENDA**

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **ADOPTION OF MINUTES**
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**  
**Ongoing Items Still Being Addressed:**
6. **DELEGATIONS AND REPRESENTATIONS**  
(a)
7. **CORRESPONDENCE**  
(a) **Action Items**  
(i)  
(b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)  
(i)
8. **REPORTS**  
(a) **Finance and Administration**  
(i)  
(b) **Public Works**  
(i)  
(c) **Strategic Planning**  
(i)



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#### 9. NEW BUSINESS

\* Mayor Day to introduce the budget discussion process.

- (a) [Sewer and Water Utility Funds – Five-year Operating and Capital estimates.](#)
- (b) [Sewer and Water Utility Funds– 2022 Operating and Capital with comparatives.](#)
- (c) [General Fund – 2022 Operating Expenditure Estimates.](#)

#### 10. NOTICES OF MOTION

11. **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](mailto:general@lakecowichan.ca)*

#### 12. **IN CAMERA**

#### 13. ADJOURNMENT

Next meeting to be held on Wednesday, January 19<sup>th</sup>, 2022, at 2:00 pm.