



## TOWN OF LAKE COWICHAN

### Special Meeting of Council

**Tuesday, May 11<sup>th</sup>, 2021 at 6:00 pm**

To be held [electronically](#) at Lake Cowichan, BC as per Ministerial Order M-192

1. **AGENDA**
  1. **CALL TO ORDER**
  - INTRODUCTION OF LATE ITEMS** (if applicable)
  2. **APPROVAL OF AGENDA**
  3. **ADOPTION OF MINUTES**
  4. **BUSINESS ARISING AND UNFINISHED BUSINESS**
    - (a) **Action Items**
  5. **DELEGATIONS AND REPRESENTATIONS**
  6. **VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA** – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)  
*May be phoned in at 250.749.6681 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)*
7. **CORRESPONDENCE**
  - (a) **Action Items**
  - (b) **Information or Consent Items**- (a member may ask that an item be dealt with separately)
8. **REPORTS**
  - (a) **Council and Committee Reports**
  - (b) **Other Reports**
  - (c) **Staff Reports**
9. **BYLAWS**
  - (a) ["Town of Lake Cowichan Financial Plan Bylaw No. 1056-2021" may be reconsidered and adopted.](#)
  - (b) ["Town of Lake Cowichan 2021 Annual Rates Bylaw No. 1057-2021" may be reconsidered and adopted.](#)
10. **NEW BUSINESS**
  - (a) Council approval of 2020 Audited Financial Statements.
  - (b) [UBCM Regional EOC Grant Backgrounder 2021.](#)
11. **MAYOR'S REPORT**
12. **NOTICES OF MOTION**

13.        **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 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)*
14.        **IN CAMERA**
15.        **ADJOURNMENT**