



## TOWN OF LAKE COWICHAN

### Special Meeting of Council

**Tuesday, September 6<sup>th</sup>, 2022, at 6:00 pm**

To be held at the Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC and [transmitted electronically](#).

#### **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**

**5. DELEGATIONS AND REPRESENTATIONS**

**6. CORRESPONDENCE**

(a) **Action Items**

(b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)

**7. REPORTS**

(a) **Council and Committee Reports**

(b) **Other Reports**

(c) **Staff Reports**

**8. BYLAWS**

(a) ["Town of Lake Cowichan Council Remuneration and Expense Bylaw No. 1077-2022"](#) may be read a first, second and third time.

(b) ["Town of Lake Cowichan Development Cost Charge Bylaw No. 1078-2022"](#) may be read a first, second and third time.

**9. NEW BUSINESS**

**10. MAYOR'S REPORT**

**11. NOTICES OF MOTION**

**12. 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 EXT104 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)**

**13. 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

(b) The basis on which the meeting is to be closed falls under the following sections of the Community Charter:

s.90 (1) (c) personnel; and

s.90 (1) (f) law enforcement.

**14. ADJOURNMENT**