

AGENDA
TOWN OF LAKE COWICHAN
Regular meeting of Council to be held on
Tuesday, May 7th, 2013 at 5:00 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**

1. Nagi Rizk, Superintendent, Public Works and Engineering Services re: Equipment Purchase of 2013.

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8. BYLAWS

(a) "Town of Lake Cowichan Financial Plan Bylaw No. 929-2013" may be reconsidered and adopted.

(b) "Town of Lake Cowichan 2013 Annual Rates Bylaw No. 930-2013" may be reconsidered and adopted.

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9. NEW BUSINESS

(a) Approval of 2012 Audited Financial Statements after Review.

10. MAYOR'S REPORT

11. MEDIA / PUBLIC QUESTION PERIOD

12. IN CAMERA

13. ADJOURNMENT

Meeting with Auditors from MNP at 4:30 p.m