



TOWN OF LAKE COWICHAN

Finance and Administration Committee

Tuesday, March 9th, 2021 at 6:00 p.m.

To be held electronically and transmitted via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC as per Ministerial Order M-192

AGENDA

1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. BUSINESS ARISING AND UNFINISHED BUSINESS

Ongoing Items Still Being Addressed:

(a) [Municipal Hall Upgrades.](#)

4. DELEGATIONS AND REPRESENTATIONS

5. CORRESPONDENCE

6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA

– (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

7. REPORTS

(a) [Director of Finance re: Financial Report for the period ending February 28th, 2021.](#)

(b) [Building Inspector's Report for February 2021.](#)

(c) [Lake Cowichan Fire Department Incident Report for January 2021.](#)

(d) [Director of Finance re: Grants-in aid for 2021.](#)

(e) Superintendent Public Works, and Engineering Services re: [Development Variance Permit for Rem. Lot A, Plan VIP64669, District Lot 13, Cowichan Lake Land District.](#)

8. NEW BUSINESS

(a) Select committees for:

(i) Tourism; and

(ii) Housing.

(b) Fire emergency equipment funding for small rural communities.

(c) Approval for expenditure for capital purchase for the Fire Department.

9. NOTICES OF MOTION

10. PUBLIC RELATIONS ITEMS

11. **QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes) - Limited to items on the agenda