# TOWN OF LAKE COWICHAN



## Finance and Administration Committee Tuesday, April 13<sup>th</sup>, 2021 at 5:00 pm

To be held <u>electronically</u> 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) <u>Municipal Hall Upgrades.</u>
  - (b) <u>Heritage Signage re: Pallies.</u>

### 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 March 31<sup>st</sup>, 2021.
- (b) <u>Building Inspector's Report for March 2021.</u>
- (c) Lake Cowichan Fire Department Incident Report for February 2021.
- (d) Lake Cowichan Fire Department Incident Report for March 2021.

#### 8. NEW BUSINESS

- (a) <u>MNP-2020 Audit Service Plan.</u>
- 9. NOTICES OF MOTION
- **10. PUBLIC RELATIONS ITEMS**
- 11. <u>QUESTION PERIOD (maximum 3 minutes per speaker and maximum time allotted 15 minutes)</u> -Limited to items on the agenda