

**AGENDA**  
**TOWN OF LAKE COWICHAN**  
**Special meeting of Council to be held on**  
**Tuesday, May 6<sup>th</sup>, 2014 at 6:00 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**

**8. BYLAWS**

(a) "Town of Lake Cowichan Financial Plan Bylaw No. 943-2014" may be reconsidered and adopted.

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(b) "Town of Lake Cowichan 2014 Annual Rates Bylaw No. 944-2014" may be reconsidered and adopted.

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**9. NEW BUSINESS**

(a) Approval of 2013 Audited Financial Statements.

(b) Approval for Purchase of Toters and Pick-up Trucks.

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**10. MAYOR'S REPORT**

**11. MEDIA / PUBLIC QUESTION PERIOD**

**12. IN CAMERA**

**13. ADJOURNMENT**

*Meeting with Auditors from MNP at 5:30 p.m*  
*Parks Tour starts after adjournment.*