

**AGENDA**  
**TOWN OF LAKE COWICHAN**  
**Special meeting of Council to be held on**  
**Tuesday, October 31<sup>th</sup>, 2014 at 2:30 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) Chief Administrative Officer re: Proposal for Insurance Services.

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**8. BYLAWS**

**9. NEW BUSINESS**

(a) Federal Funding re: Waste Water Systems.

(b) Approval for Student Delegation to Japan

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**10. MAYOR'S REPORT**

**11. MEDIA / PUBLIC QUESTION PERIOD**

**12. IN CAMERA**

**13. ADJOURNMENT**