

AGENDA

TOWN OF LAKE COWICHAN

**Regular meeting of Council to be held on
Tuesday, May 8th, 2012 at 5:30 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) **Council and Other Committee Reports**

(b) **Other Reports**

(c) **Staff Reports**

1. Chief Administrative Officer re: General Strategic Priorities Fund or Innovative Fund – Capital and Capacity Building (Planning) Projects.

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8. BYLAWS

(a) "Town of Lake Cowichan Financial Plan Bylaw No. 916-2012" may be reconsidered and adopted.

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(b) "Town of Lake Cowichan 2012 Annual Rates Bylaw No. 917-2012 may be reconsidered and adopted.

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9. NEW BUSINESS

10. MAYOR'S REPORT

11. MEDIA / PUBLIC QUESTION PERIOD

12. IN CAMERA

13. ADJOURNMENT