



TOWN OF LAKE COWICHAN

Special Meeting of Council

Tuesday, November 30th, 2021, at 5:00 pm

To be held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

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. **VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA** – (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

May be phoned in at 250.749.6681 or emailed to general@lakecowichan.ca

7. **CORRESPONDENCE**

(a) **Action Items**

(b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)

8. **REPORTS**

(a) **Council and Committee Reports**

(b) **Other Reports**

(c) **Staff Reports**

(i) [CAO re: Municipal Hall Award.](#)

9. **BYLAWS**

10. **NEW BUSINESS**

11. **MAYOR'S REPORT**

12. **NOTICES OF MOTION**

13. **QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

- Limited to items on the agenda *May be phoned in at 250.749.6681 ext. 102 or emailed to general@lakecowichan.ca*

14. **IN CAMERA**

15. **ADJOURNMENT**