



AGENDA
TOWN OF LAKE COWICHAN
Special meeting of Council to be held on
Tuesday, August 11th, 2020 at 6:00 p.m.

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)

7. CORRESPONDENCE

8. REPORTS

(a) **Council and Other Committee Reports**

(b) **Other Reports**

(c) **Staff Reports**

(i) [CAO re: Appointment of Chief and Deputy Election Officers for the 2020 By-Election.](#)

(ii) [Director of Finance re: Statement of Financial Information for 2019.](#)

9. BYLAWS

(a) ["Town of Lake Cowichan Council Remuneration and Expenses Bylaw No. 1043-2020" may be given first, second and third readings.](#)

10. NEW BUSINESS

11. MEDIA / PUBLIC QUESTION PERIOD

12. IN CAMERA

13. ADJOURNMENT