



AGENDA
TOWN OF LAKE COWICHAN
Special meeting of Council to be held on
Tuesday, February 2nd, 2021 at 5:30 p.m.

To be held electronically at Lake Cowichan, BC as per Ministerial Order M-192

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

(a) **Action Items**

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

8. REPORTS

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

(b) **Other Reports**

(c) **Staff Reports**

(1) [Chief Administrative Officer re: LGLA Annual Leadership Forum - February 3 - 4, 2021.](#)

(2) [Chief Administrative Officer re: Award of Tender – Operational Fuel Treatment Contract.](#)

9. BYLAWS

10. NEW BUSINESS

11. MEDIA / PUBLIC QUESTION PERIOD

12. IN CAMERA

(a) Section 92 of the *Community Charter* requires that before a meeting or part of a meeting is closed to the public, the council must state, by resolution, that the meeting is to be closed, and

(b) The basis on which the meeting is to be closed falls under the following:

s.90 (1) (k) of the *Community Charter* on negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary states and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

13. ADJOURNMENT