



TOWN OF LAKE COWICHAN

Special Meeting of Council

Tuesday, October 12th, 2021, at 5:00 pm

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

1. **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**
 - (a) **Action Items**
 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: Procedure Bylaw Amendments to Accommodate Virtual Meetings.](#)
 - (ii) [CAO re: Arbutus Street W Sanitary Main Replacement- Tender Results.](#)
9. **BYLAWS**
 - (a) ["Town of Lake Cowichan Council Procedure Bylaw No. 1062-2021" may be given first, second and third readings.](#)
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 or emailed to general@lakecowichan.ca*
14. **IN CAMERA**
15. **ADJOURNMENT**