



TOWN OF LAKE COWICHAN

Special Meeting of Council

Tuesday, May 10th, 2022, at 5:00 pm

To be held and transmitted electronically via Lake Cowichan Firehall, located at 3 North Shore Road, Lake Cowichan,, 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

- (a) MNP Cory Vanderhorst, CPA, CA ([Draft 2021 Audited Financial Statements](#) and [Audit Findings](#) attached).

6. CORRESPONDENCE

(a) **Action Items**

- (i) [Shelley Cook, PhD, Executive Director Cowichan Housing Association re: UBCM Strengthening Communities' Services Fund Grant Application.](#)

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

7. REPORTS

(a) **Council and Committee Reports**

(b) **Other Reports**

(c) **Staff Reports**

- (i) [Director of Finance re: Council Acceptance of Audited Financial Statements for 2021.](#)

- (ii) [CAO re: Appointment of Chief and Deputy Election Officers for the 2022 Local Elections.](#)

8. BYLAWS

- (a) ["Town of Lake Cowichan Financial Plan Bylaw No. 1073-2022" may be reconsidered and adopted.](#)

- (b) ["Town of Lake Cowichan 2022 Annual Rates Bylaw No. 1074-2022" may be reconsidered and adopted.](#)

- (c) ["Town of Lake Cowichan Building Regulations Bylaw No. 1075-2022" may be read a third time.](#)

9. NEW BUSINESS

- (a) UBCM Conference.

- (b) Leave of Absence for Mayor Bob K. Day.

10. MAYOR'S REPORT

11. NOTICES OF MOTION

12. 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 EXT102 or emailed to general@lakecowichan.ca*

13. IN CAMERA

14. ADJOURNMENT