



TOWN OF LAKE COWICHAN

Finance and Administration Committee *Tuesday, December 8th, 2020 at 6:00 p.m.*

To be held electronically and transmitted via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC as per Ministerial Order M-192

AGENDA

1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. BUSINESS ARISING AND UNFINISHED BUSINESS

Ongoing Items Still Being Addressed:

(a) [Municipal Hall Renovations.](#)

4. DELEGATIONS AND REPRESENTATIONS

5. CORRESPONDENCE

(a) [Date City re: Delegation Visiting from Ohtaki, Japan in October 2021 with three \(3\) optional dates for visit to Lake Cowichan, BC.](#)

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. REPORTS

(a) [Director of Finance re: Financial Report for the period ending November 30th, 2020.](#)

(b) [Building Inspector's Report for November 2020.](#)

(c) [Lake Cowichan Fire Department Incident Report for October 2020.](#)

(d) [Lake Cowichan Fire Department Incident Report for November 2020.](#)

(e) [CAO re: Re-location of Buildings and Structures.](#)

8. NEW BUSINESS

(a) [Meeting Schedule for Town of Lake Cowichan for 2021.](#)

(b) Bi-annual meetings with Area Directors of "F" and "I".

(c) Schedule of budget meetings.

(d) [Backyard Chickens.](#)

(e) [Community to Community Forum.](#)

9. NOTICES OF MOTION

10. PUBLIC RELATIONS ITEMS

11. **QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes) -
Limited to items on the agenda

12. ADJOURNMENT