



TOWN OF LAKE COWICHAN

Finance and Administration Committee

Tuesday, January 12th, 2021 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-No report.
- (b) Nuisance Bylaw.

4. DELEGATIONS AND REPRESENTATIONS

5. CORRESPONDENCE

- (a) [Steve White, Vice President, Kinsmen of Lake Cowichan re: Duck Pond Upgrades.](#)

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 December 31st, 2020.](#)
- (b) [Director of Finance re: Administration Capital Budget for 2021.](#)
- (c) [Building Inspector's Report for December 2020.](#)
- (d) [CAO re: Appointments to the Advisory Planning Commission.](#)
- (e) [CAO re: Backyard Hens.](#)
- (f) [CAO re: Freedom of Information Request.](#)

8. NEW BUSINESS

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

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