



# TOWN OF LAKE COWICHAN

## Finance and Administration Committee

Tuesday, September 8<sup>th</sup>, 2020 at 6:00 p.m. – Council Chambers

### AGENDA

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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 - Update.](#)

4. DELEGATIONS AND REPRESENTATIONS

(a) Wayne Stinchcombe and Graham Burns, M'Akola, Cowichan Lake Elder Care Society re: Details of Progress for the Elder Care Facility.

5. CORRESPONDENCE

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 August 31<sup>st</sup>, 2020.](#)

(b) Building Inspector's Report for August 2020. Not currently available.

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

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

(e) [CEO re: Notice of Nominations](#)

(f) [CEO re: Voting by Mail.](#)

8. NEW BUSINESS

9. STAFF REPORT

10. NOTICES OF MOTION

11. PUBLIC RELATIONS ITEMS

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

13. 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) (m) matter that under another enactment is such the public may be excluded.

### **13. ADJOURNMENT**