



AGENDA

TOWN OF LAKE COWICHAN

**Inaugural Meeting of Council to be held at
Multi-purpose Room, Cowichan Lake Sports Arena
309 South Shore Road on
Tuesday, November 6th, 2018 at 6:00 p.m.**

Commencement of Inaugural Ceremony

Piper Dr. P. Leckie leads processsion into Hall;

Followed by His Honour Judge MacCarthy and Mayor-elect Rod Peters and Councillors-elect Tim McGonigle, Carlyne Austin, Lorna Vomacka and Kristine Sandhu with Cst. Pellegrino at rear.

Welcome by Master of Ceremonies – Patricia E. Foster

Singing of National Anthem-The 4 Tenors

Invocation – Pastor Terry Hale

Master of Ceremonies introduces Judge MacCarthy and calls on him to administer Oaths of Office and Council Member’s Covenant on the Code of Ethics to the incoming Mayor and Members of Council.

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The Chief Administrative Officer announces commencement of the first meeting of the new Town Council.

2. MAYOR’S ADDRESS

3. (a) Appointments to Committees made by Mayor Peters.

Finance & Administration	Chair	_____
Finance & Administration	Vice-Chair	_____
Parks, Recreation & Culture	Chair	_____
Parks, Recreation & Culture	Vice-Chair	_____
Public Works & Environmental Services	Chair	_____
Public Works & Environmental Services	Vice-Chair	_____

(b) Appointments as Deputy Mayor by Mayor Peters and Council resolution:

Deputy Mayor

(c) Appointment of CVRD Director – Council resolution.

(d) Appointment of CVRD Alternate Director – Council resolution.

(e) Appointment of Vancouver Island Regional District Board Member – Council resolution.

(f) Appointment of Vancouver Island Regional District Alternate Board Member – Council resolution.

(g) Confirmation of Board of Variance Members.

- (h) Spending Authority – Council resolution.**
- (i) Signing Authorities – Council resolution.**
- (j) Banking and Cheque Signing Authorities – Council resolution.**
- (k) MFA – Signing Authority – Council resolution.**

4. ADJOURNMENT