



AGENDA

TOWN OF LAKE COWICHAN
Inaugural Meeting of Council to be held at
Upper Centennial Hall, 309 South Shore Road on
Tuesday, December 2nd, 2014 at 6:00 p.m.

REQUIRED MOTIONS FOR INAUGURAL MEETING

2 (b) Appointments as Deputy Mayor

that the Deputy Mayor appointments be approved.

2 (c) Appointment of CVRD Director

that Councillor _____ be appointed as the Town's Director to the Cowichan Valley Regional District Board.

2 (d) Appointment of CVRD Alternate Director

that Councillor _____ be appointed as the Town's alternate Director to the Cowichan Valley Regional District Board.

2 (e) Appointment of VIRL Board Member

that Councillor _____ be appointed as the Town's representative to the Vancouver Island Regional Library Board.

2 (f) Appointment of VIRL Alternate Board Member

that Councillor _____ be appointed as the Town's alternate representative to the Vancouver Island Regional Library Board.

2 (g) Confirmation of Board of Variance Members

that Council confirm the continued appointment of Rolli Gunderson, Greg McCallum and Barbara Olson as members of the Board of Variance.

2 (h) Spending Authority

that until the adoption of the 2015 budget, expenditures for 2015 will be as per the 5-Year Financial Plan adopted in 2014;

and that capital expenditures for 2015 prior to the adoption of the budget for the year shall only be incurred by prior Council approval.

2 (i) Signing Authority for Town

that subject to compliance with applicable requirements of the Community Charter, the Local Government Act or any other enactment, all agreements or other documents which the Town has the authority to make or enter into shall be deemed to be properly executed if they are signed by the Mayor and the Chief Administrative Officer.

2 (j) Banking and Cheque Signing Authority for Town

that any two of the following: one of the Mayor or Chair of the Finance and Administration Committee AND one of the Chief Administrative Officer or the Director of Finance be authorized to be the bank signatories for the Town.

2 (k) MFA – Signing Authority

that any two of the Mayor, the Chair of the Finance and Administration Committee and the Chief Administrative Officer be authorized to sign documents relating to Municipal Finance Authority.