



**AGENDA**  
**TOWN OF LAKE COWICHAN**  
**Special meeting of Council to be held on**  
**Monday, May 29<sup>th</sup>, 2017 at 6:00 p.m.**

**1. CALL TO ORDER**

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**INTRODUCTION OF LATE ITEMS** (if applicable)

**2. APPROVAL OF AGENDA**

**3. ADOPTION OF MINUTES**

**4. BUSINESS ARISING AND UNFINISHED BUSINESS**

**5. DELEGATIONS AND REPRESENTATIONS**

**6. CORRESPONDENCE**

**7. REPORTS**

(a) **Council and Other Committee Reports**

(b) **Other Reports**

(c) **Staff Reports**

(i) CAO re: Municipal Hall Retrofit and Revised Costing

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**8. BYLAWS**

**9. NEW BUSINESS**

**10. MAYOR'S REPORT**

**11. MEDIA / PUBLIC QUESTION PERIOD**

**12. 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) (c) labour relations or other employee relation.

**13. ADJOURNMENT**