



TOWN OF LAKE COWICHAN

Special Committee of the Whole

Tuesday, January 18th, 2022, at 5:00 pm

To be held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **ADOPTION OF MINUTES**
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**
Ongoing Items Still Being Addressed:
6. **DELEGATIONS AND REPRESENTATIONS**
(a)
7. **CORRESPONDENCE**
(a) **Action Items**
(i)
(b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
(i)
8. **REPORTS**
(a) **Finance and Administration**
(i)
(b) **Public Works**
(i)
(c) **Strategic Planning**
(i)



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9. NEW BUSINESS

* Mayor Day to introduce the budget discussion process.

- (a) [Sewer and Water Utility Funds – Five-year Operating and Capital estimates.](#)
- (b) [Sewer and Water Utility Funds– 2022 Operating and Capital with comparatives.](#)
- (c) [General Fund – 2022 Operating Expenditure Estimates.](#)

10. NOTICES OF MOTION

11. **QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes) -
Limited to items on the agenda *May be phoned in at 250.749.6681 Ext102 or emailed to general@lakecowichan.ca*

12. IN CAMERA

13. ADJOURNMENT

Next meeting to be held on Wednesday, January 19th, 2022, at 3:30 pm.