



## TOWN OF LAKE COWICHAN

### Special Committee of the Whole

*Thursday, January 24<sup>th</sup>, 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 will introduce the process.

(a) [Sewer and Water Five Year Estimates](#). (with options).

(b) [General Fund Five Year Financial Estimates](#).

(c) [General Fund Budget Estimates for 2022](#) (for information with comparatives)

#### 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 Ext:102 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)*

#### 12. **IN CAMERA**

#### 13. ADJOURNMENT