



TOWN OF LAKE COWICHAN

Special Committee of the Whole

Tuesday, February 1st, 2022, at 4.00 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 Fund Estimates](#). (with 2 parcel tax options for the Sewer Fund).
- (b) [General Fund - Five Year Financial Estimates](#).
- (c) [General Fund Budget Estimates for 2022](#) (with comparatives for information).
- (d) Approval of appropriate Revised Parcel Taxes for Water and Sewer Funds.

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**

- (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 section of the Community Charter:
 - s. 90(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour; and
 - s.90 (1) (c) dealing with labour relations or other employee relations.

13. ADJOURNMENT