



TOWN OF LAKE COWICHAN

Finance and Administration Committee

Tuesday, September 7th, 2021 at 5:00 pm

To be held [electronically](#) and transmitted via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC as per Ministerial Order M-192

AGENDA

1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. BUSINESS ARISING AND UNFINISHED BUSINESS

Ongoing Items Still Being Addressed:

(a) [Municipal Hall Upgrade Update.](#)

4. DELEGATIONS AND REPRESENTATIONS

(a)

5. CORRESPONDENCE

6. REPORTS

(a) [Director of Finance re: Financial Report for the period ending August 31st, 2021.](#)

(b) [Building Inspector's Report for August 2021.](#)

(c) [Lake Cowichan Fire Department Incident Report for July 2021.](#)

(d) [Director of Finance re: Permissive Tax Exemption- 20 South Shore Rd.](#)

(e) [CAO re: Commission Membership Appointment to the Advisory Planning Commission.](#)

7. NEW BUSINESS

(a) [New Electronic Meetings Framework.](#)

8. NOTICES OF MOTION

9. PUBLIC RELATIONS ITEMS

10. 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 or emailed to general@lakecowichan.ca**

11. ADJOURNMENT

Please note: Should this meeting end sooner than 6:00 pm, the next meeting may start no later than 10 minutes after adjournment of this meeting.