



## TOWN OF LAKE COWICHAN

### Finance and Administration Committee

*Tuesday, November 10<sup>th</sup>, 2020 at 6:00 p.m. – Council Chambers*

## 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 Renovations.](#)

### 4. DELEGATIONS AND REPRESENTATIONS

### 5. CORRESPONDENCE

(a) [Ministry of Municipal Affairs and Housing re: Planning Grant for Sustainable Financing for Stormwater Infrastructure.](#)

(b) [Ministry of Municipal Affairs and Housing re: COVID-19 Safe Restart Grants for Local Governments.](#)

### 6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA

– (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

### 7. REPORTS

(a) [Director of Finance re: Financial Report for the period ending October 31<sup>st</sup>, 2020.](#)

(b) [Building Inspector's Report for October 2020.](#)

(c) [Lake Cowichan Fire Department Incident Report for September 2020.](#)

(d) [CAO re: Notice of Motion.](#)

(e) [CAO re: OIPC and Concerns of Mismanagement and Corruption.](#)

### 8. NEW BUSINESS

(a) Creation of Strategic Planning Committee and appointments to CVRD, Cowichan Lake Recreation and Library Board.

(b) Budgeting for the next 5-Year Plan.

(c) Meeting with School District Board.

### 9. STAFF REPORT

### 10. NOTICES OF MOTION

### 11. PUBLIC RELATIONS ITEMS

12. **QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes) -  
**Limited to items on the agenda**

### 13. ADJOURNMENT

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