



AGENDA

TOWN OF LAKE COWICHAN

**Inaugural Meeting of Council to be held at
Upper Centennial Hall at 309 South Shore Road on
Tuesday, November 1st, 2022 at 6:30 pm**

The Chief Administrative Officer announces commencement of the first meeting of the new Town Council.

1. MAYOR'S ADDRESS

(a) Appointments to Committees made by Mayor McGonigle.

Finance, Administration and Strategic Plan	Chair	_____	Vice-Chair	_____
Parks, Recreation & Culture	Chair	_____	Vice-Chair	_____
Public Works & Environmental Services	Chair	_____	Vice-Chair	_____
Committee of the Whole	Chair	_____	Vice-Chair	_____

(b) Appointment(s) as Deputy Mayor by Mayor McGonigle and Council resolution:

Deputy Mayor _____

(c) Appointment of CVRD Director – Council resolution.

(d) Appointment of CVRD Alternate Director – Council resolution.

(e) Appointment of Vancouver Island Regional District Board Member – Council resolution.

(f) Appointment of Vancouver Island Regional District Alternate Board Member – Council resolution.

(g) Spending Authority – Council resolution.

(h) Signing Authorities – Council resolution.

(i) Banking and Cheque Signing Authorities – Council resolution.

(j) MFA – Signing Authority – Council resolution.

2. ADJOURNMENT