



TOWN OF LAKE COWICHAN

Special Meeting of Council

Tuesday, May 9th, 2023, at 5:00 pm

To be held and [transmitted electronically](#) via Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC

AGENDA

1. **CALL TO ORDER**
INTRODUCTION OF LATE ITEMS (if applicable)
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
4. **BUSINESS ARISING AND UNFINISHED BUSINESS**
5. **DELEGATIONS AND REPRESENTATIONS**
6. **CORRESPONDENCE**
 - (a) Action Items
 - (b) Information or Consent Items- (a member may ask that an item be dealt with separately)
7. **REPORTS**
 - (a) **Council and Committee Reports**
 - (b) **Other Reports**
 - (c) **Staff Reports**
8. **BYLAWS**
 - (a) [“Town of Lake Cowichan Financial Plan Bylaw No. 1089-2023” may be reconsidered and adopted.](#)
 - (b) [“Town of Lake Cowichan 2023 Annual Rates Bylaw No. 1090-2023” may be reconsidered and adopted.](#)
9. **NEW BUSINESS**
10. **MAYOR’S REPORT**
11. **NOTICES OF MOTION**
12. **QUESTION PERIOD** – Questions Limited to items on the agenda
 - For off-site: email to general@lakecowichan.ca;
 - For in- person attendees: - Maximum 3 minutes per speaker.
13. **IN CAMERA**
14. **ADJOURNMENT**