



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, January 10th, 2023 at 5:00 pm

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

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **MINUTES** [For information only]
 - (a) [Minutes of the Committee of the Whole meeting held on December 13th, 2022.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**
Ongoing Items Still Being Addressed:
6. **DELEGATIONS AND REPRESENTATIONS**
7. **CORRESPONDENCE**
 - (a) **Action Items**
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
8. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the period ending December 31st, 2022.](#)
 - (ii) [Lake Cowichan Fire Department Incident Report for November 2022.](#)
 - (iii) [Municipal Hall Update – December 2022.](#)
 - (iv) [Review of Strategic Plan for Future.](#)
 - (iv) [Contract Planner re: Updating Town of Lake Cowichan Subdivision Works and Services Bylaw.](#)
 - (v) [Council Code of Ethics](#), for council review.
 - (b) **Parks, Recreation and Culture**
 - (c) **Public Works and Environmental Services**
 - (i) [BC Hydro Beautification Fund](#)



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9. NEW BUSINESS

- (a) [Chief Administrative Officer re: Select Committee – Ohtaki Twinning Committee.](#)
- (b) [Ohtaki Select Committee – Terms of Reference](#)

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 Ext108 or emailed to general@lakecowichan.ca*

12. IN-CAMERA

13. ADJOURNMENT