



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, June 13th, 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 – Minutes and Recommendations have been ratified by Council]**
 - (a) [Minutes of the Committee of the Whole meeting held on May 9th, 2023.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:

 - (a)
6. **DELEGATIONS AND REPRESENTATIONS**
7. **CORRESPONDENCE**
 - (a) **Action Items**

[Cowichan Valley Regional District re: Request for Building Permit Fees Waived](#) (see memo on subject from CAO)
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
 - (i)
8. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the period ending May 31st, 2023.](#)
 - (ii) [Lake Cowichan Building Inspection Report for May, 2023.](#)
 - (iii) [Lake Cowichan Fire Department Incident Report for April 2023.](#)
 - (iv) [Municipal Hall Update – May 2023.](#)
 - (v) [Wildfire Emergency Response.](#)
 - (vi) [Request for Reconsideration re: Protocol Framework between Ts’uubaa-asatx First Nation, Town of Lake Cowichan and the Cowichan Valley Regional District.](#)
 - (vii) 63 Cowichan Lake Road – [update](#).
 - (b) **Parks, Recreation and Culture**
 - (c) **Public Works and Environmental Services**
 - (i) Traffic Study for Uptown (including Point Ideal Drive) – Request for Proposal.
 - (ii) Update on Sani-dump.



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9. NEW BUSINESS

- (a) [Chief Administrative Officer re: Request for Waiving of Building Permit Fees](#)

10. NOTICES OF MOTION

11. QUESTION PERIOD - Limited to items on the agenda

- For off-site: email to general@lakecowichan.ca;
- For in- person attendees: - Maximum 3 minutes per speaker.

12. ADJOURNMENT
