



## TOWN OF LAKE COWICHAN

### Committee of the Whole

**Tuesday, July 11<sup>th</sup>, 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 June 13<sup>th</sup>, 2023.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**

**Ongoing Items Still Being Addressed:**

  - (a)
6. **DELEGATIONS AND REPRESENTATIONS**
7. **CORRESPONDENCE**
  - (a) **Action Items**
    - (i)
  - (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 June 30<sup>th</sup>, 2023.](#)
    - (ii) [Lake Cowichan Building Inspection Report for June, 2023.](#)
    - (iii) Municipal Hall Verbal Update.
    - (iv) Travel Claims and Mileage – Councillor Sandhu
    - (v) Use of Credit Cards for Utility and Tax Payments – Councillor Vomacka.
  - (b) **Parks, Recreation and Culture**
    - (i)
  - (c) **Public Works and Environmental Services**
    - (i) Traffic Study for Uptown (including Point Ideal Drive) – Request for Proposal.
9. **NEW BUSINESS**
  - (a) Amendment to Council Procedure Bylaw to Include Public Input section at star of meeting.



## TOWN OF LAKE COWICHAN

### Committee of the Whole

**Tuesday, July 11<sup>th</sup>, 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](#).

#### 10. NOTICES OF MOTION

#### 11. QUESTION PERIOD - Limited to items on the agenda

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

#### 12. IN-CAMERA

(a) Section 92 of the *Community Charter* requires that before a meeting or part of a meeting is closed to the public, the council must state, by resolution, that the meeting is to be closed, and

(b) The basis on which the meeting is to be closed falls under the following sections of the Community Charter:

s.90 (1) (c) labour relations or other employee relations.

#### 13. ADJOURNMENT

RECESSED for August, 2023

Next meeting will be held on  
Tuesday, September 12<sup>th</sup>, 2023