TOWN OF LAKE COWICHAN

Committee of the Whole
Tuesday, November 14th, 2023 at 5:00 pm
To be held and transmitted electronically via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. **CALL TO ORDER**

2. **INTRODUCTION OF LATE ITEMS** (if applicable)

3. **APPROVAL OF AGENDA**

4. **PUBLIC INPUT** (on Agenda Items ONLY)

5. **MINUTES [FOR INFORMATION ONLY – Minutes and Recommendations have been ratified by Council]**
   (a) Minutes of the Committee of the Whole meeting held on October 10th, 2023.

6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
   Ongoing Items Still Being Addressed:

7. **DELEGATIONS AND REPRESENTATIONS**
   (a) Sharon Combs and Patrick Smith re: New Plan of Subdivision.

8. **CORRESPONDENCE**
   (a) Action Items
   (i) Mike Hallat re: 65 Cowichan Lake Road.
   (b) Information or Consent Items – (a member may ask that an item be dealt with separately)
   (i)

9. **REPORTS**
   (a) Finance, Administration and Strategic Planning
   (i) Director of Finance re: Financial Report for the period ending October 31st, 023.
   (ii) Lake Cowichan Building Inspection Report for October 2023.
   (iii) Lake Cowichan Fire Department Incident Report for September, 2023
   (iv) Strategic Plan update available in December.
   (v) Emergency Management Planning.
   (vi) Sample bylaw on "Safe Spaces" from North Cowichan.
   (vii) Demolition of Mildred Child annex.
   (b) Parks, Recreation and Culture
   (i) Christmas lighting.
   (c) Public Works and Environmental Services
   (i) Chief Administrative Officer re: Preliminary Engineering and Design.

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10**.**   **NEW BUSINESS**

   (b)   Tour of Municipal Facilities by Council.

   (c)   .

11.   **NOTICES OF MOTION**

12.   <u>**QUESTION PERIOD**</u> **- Limited to items on the agenda**
- For off-site: email to general@lakecowichan.ca;
- For in- person attendees: - Maximum 3 minutes per speaker.

13.   **ADJOURNMENT**