TOWN OF LAKE COWICHAN



Committee of the Whole Tuesday, November 8th, 2022 at 5:00 pm

To be held at the Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC and <u>transmitted electronically</u>.

AGENDA

- 1. CALL TO ORDER
- 2. INTRODUCTION OF LATE ITEMS (if applicable)
- 3. <u>APPROVAL OF AGENDA</u>
- 4. <u>MINUTES [For information only]</u>
 (a) <u>Minutes of the Committee of the Whole meeting held on October 11th, 2022.</u>
- 5. <u>BUSINESS ARISING AND UNFINISHED BUSINESS</u> Ongoing Items Still Being Addressed:

6. DELEGATIONS AND REPRESENTATIONS

7. <u>CORRESPONDENCE</u>

- (a) Action Items
- (i) <u>Cowichan Valley Regional District re: Regional Approach to Fireworks Regulations.</u>
- (ii) Marlon Labach re: Bylaw Complaint Form Black Bear(s).
- (b) Information or Consent Items (a member may ask that an item be dealt with separately)
- (i) <u>Union of BC Municipalities re: 2021 CIR Fire Smart Economic Recovery Fund.</u>

8. **REPORTS**

- (a) Finance, Administration and Strategic Planning
- (i) <u>Director of Finance re: Financial Report for the period ending October 31st, 2022.</u>
- (ii) <u>Building Inspector's Report for September 2022.</u>
- (iii) Building Inspector's Report for October 2022.
- (iv) Old Gas Station by Roundabout Unsightliness and Safety Concerns.
- (v) <u>Chief Administrative Officer re: Municipal Hall Progress Report.</u>

(b) Parks, Recreation and Culture

(c) Public Works and Environmental Services

(i) Superintendent, Public Works and Engineering Services re: Current Capital Projects.

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9. NEW BUSINESS

- (a) Local Government Leadership Academy February 8th to 10th, 2023 at Radisson Airport Hotel.
- **10. NOTICES OF MOTION**
- 11. <u>QUESTION PERIOD</u> (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