



## TOWN OF LAKE COWICHAN

### Committee of the Whole

**Tuesday, October 10<sup>th</sup>, 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**

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

4. **MINUTES [FOR INFORMATION ONLY – Minutes and Recommendations have been ratified by Council]**

(a) [Minutes of the Committee of the Whole meeting held on September 12<sup>th</sup>, 2023.](#)

5. **BUSINESS ARISING AND UNFINISHED BUSINESS**

**Ongoing Items Still Being Addressed:**

6. **DELEGATIONS AND REPRESENTATIONS**

(a) Dr. Shelley Cook, Cowichan Housing Association re: Rental Housing Inventory for Cowichan Region.

(b) Amanda Hieta re: Recreational Vehicle Restrictions on Human Habitation.

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 September 30<sup>th</sup>, 2023.](#)

(ii) [Lake Cowichan Building Inspection Report for September, 2023.](#)

(iii) [Lake Cowichan Fire Department Incident Report for August, 2023](#)

(iv) [Cowichan Housing Association re: Housing Forum on November 3<sup>rd</sup>, 2023.](#)

(v) [Chief Administrative Officer re: Corporate Response Policy for Emails and Phone Calls.](#)

(b) **Parks, Recreation and Culture**

(i)

(c) **Public Works and Environmental Services**

(i)



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#### 9. NEW BUSINESS

- (b) Public Open House and Tour of Renovated Municipal Hall – Date to be Determined.
- (c) 2024 to mark the Town of Lake Cowichan 80<sup>th</sup> year since Incorporation in 1944 – Possible Inclusion to Lake Days celebrations.

#### 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. ADJOURNMENT