



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, February 13th, 2024 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 January 9th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Pat Weaver, Lake Days Society re: Lake Days.
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
9. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the period ending January, 2024.](#)
 - (ii) [Lake Cowichan Building Inspection Report for December, 2023.](#)
 - (iii) [Lake Cowichan Fire Department Incident Report for December, 2023.](#)
 - (iv) [Lake Cowichan Fire Department Incident Report for January, 2024.](#)
 - (v) [Strategic Plan](#) Update.
 - (viii) [CLEC – Business Plan.](#)
 - (b) **Parks, Recreation and Culture**
 - (i) Community Garden Request to Expand Garden Area.



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- (c) **Public Works and Environmental Services**
- (i) [Chief Administrative Officer re: Need to Regulate Public Parking Spaces.](#)

10. **NEW BUSINESS**

- (a) Tour of Municipal Facilities by Council – Departmental Tour of CLEC, Lakeview Park and Info Centre.
Next Department - Date(s) and Time(s).

11. **NOTICES OF MOTION**

12. **QUESTION PERIOD - Limited to items on the agenda**

- For off-site: Phone 250.749.3239;
- For in- person attendees: - Maximum 3 minutes per speaker.

13. **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) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

14. **ADJOURNMENT**