



## TOWN OF LAKE COWICHAN

### Committee of the Whole

*Tuesday, December 10<sup>th</sup>, 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 November 12<sup>th</sup>, 2024.](#)
  6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:

    - (a) [Chief Administrative Officer re: Public Notification by Additional Means.](#)
  7. **DELEGATIONS AND REPRESENTATIONS**
  8. **CORRESPONDENCE**
    - (a) **Action Items**
      - (i) [Lake Cowichan School re: Financial Assistance for Senior Girls' Volleyball team participation in Provincials.](#)
    - (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 November 30<sup>th</sup>, 2024.](#)
      - (ii) [Lake Cowichan Building Inspection Report for October, 2024.](#)
      - (iii) [Lake Cowichan Building Inspection Report for November, 2024.](#)
      - (iv) [Lake Cowichan Fire Department re: Incident Report for November, 2024.](#)
    - (b) **Parks, Recreation and Culture**
    - (c) **Public Works and Environmental Services**
      - (i) Progress on Sanitary Sewer Upgrades.
  10. **NEW BUSINESS**
  11. **NOTICES OF MOTION**
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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**
  14. **ADJOURNMENT**
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