



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

*Tuesday, December 19<sup>th</sup>, 2023 at 6:00 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. **ADOPTION OF MINUTES**
  - (a) [Minutes of the Regular meeting of Council held on November 28<sup>th</sup>, 2023.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
  - (a) **Action Items**
  - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
    - (i) [UBCM – Canada Community-Building Fund BC re: Second Community Works Fund Payment for 2023/2024.](#)
9. **REPORTS**
  - (a) **Council and Committee Reports**
    - (i) [Committee of the Whole](#) Councillor Austin
      - December 12<sup>th</sup>, 2023.
      - Chair Appointment for 2024
    - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
    - (iii) Vancouver Island Regional Library Councillor Austin
    - (iv) Advisory Planning Commission Councillor Austin
    - (v) Community Forest Co-op Mayor McGonigle
  - (b) **Other Reports**
    - (i) Cowichan Valley Regional District Board Meeting Mayor McGonigle
    - (ii) Community Outreach Team Committee Councillor Austin

(iii) Our Cowichan

Councillor Sandhu

(iv) Cowichan Watershed Board

Councillor Sandhu

(c) **Staff Reports**

10. **BYLAWS**

- (a) ["Town of Lake Cowichan Fees and Services Bylaw No. 1096-2023" may be reconsidered and adopted.](#)
- (b) ["Town of Lake Cowichan Official Community Plan Bylaw No. 1097-2023" may be read a first and second time.](#)

11. **NEW BUSINESS**

- (a) [2024 Meeting Schedule for Council.](#)
- (b) 63 Cowichan Lake Road (Lot A, Plan VIP6727 – PID: 000-408-956) – Council Direction.
- (c) Deputy Mayor Appointment for 2024.

12. **MAYOR'S REPORT**

- (a) 4th Quarterly Report of 2023.

13. **NOTICES OF MOTION**

14. **QUESTION PERIOD** – Questions 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.

15. **IN CAMERA**

16. **ADJOURNMENT**

