



TOWN OF LAKE COWICHAN

Economic and Sustainable Development Committee

Tuesday, September 12th, 2017 at 6:00 p.m. – Council Chambers

1. **AGENDA**

1. **CALL TO ORDER**

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INTRODUCTION OF LATE ITEMS (if applicable)

2. **APPROVAL OF AGENDA**

3. **BUSINESS ARISING AND UNFINISHED BUSINESS**

(a) **Recent Items:**

(i) Sustainable Waste and Composting – Partnership Options.

(b) **Ongoing Items Still Being Addressed:**

(i) Business Walkabout.

4. **DELEGATIONS AND REPRESENTATIONS**

(a) Gilbert Beaudry re: Implementation of Official Community Plan.

5. **CORRESPONDENCE**

None.

6. **STAFF REPORTS**

None.

7. **NEW BUSINESS**

(a) Downtown Revitalization- Next Steps.

(b) Solutions to Combat Impact of Climate Change (severe rains and droughts) on Municipal Infrastructure, Storm Systems etc.

(c) Need for Weir Upgrade or Replacement - Other Potential Benefits arising from same.

(d) Recreational Opportunities on Private and Public Forest Lands.

(e) Additional Lake and River Access Opportunities.

8. **NOTICES OF MOTION**

9. **PUBLIC RELATIONS ITEMS**

10. **MEDIA/PUBLIC QUESTION PERIOD**

11. **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:

s.90 (1) (c) labour relations or other employee relations; (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; (g) litigation or potential litigation affecting the municipality; and (k) negotiations and related discussions respecting the proposed provision of a municipal service.

11. **ADJOURNMENT**