



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, January 11th, 2022, 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. **ADOPTION OF MINUTES**
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**
Ongoing Items Still Being Addressed:
6. **DELEGATIONS AND REPRESENTATIONS**
(a) Graham Roberts, MNP re: Audit Service Plan [see Item 9(a)]
7. **CORRESPONDENCE**
(a) **Action Items**
(i) [Rosalie Sawrie re: Housing Grant.](#)
(b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
(i) [Ministry of FLNRORD re: Planned Moth Eradication Aerial Spray Treatment: Lake Cowichan.](#)
8. **REPORTS**
(a) **Finance and Administration**
(i) [Director of Finance re: Financial Report for the period ending December 31st, 2021.](#)
(ii) [Building Inspector's Report for December 2021.](#)
(iii) [Chief Administrative Officer re: Election Procedure Modifications.](#)
(b) **Public Works**
(i) Sewer Plant Upgrade – Update.
(c) **Strategic Planning**
(i) [Strategic Plan 2021-2022.](#)



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9. NEW BUSINESS

- (a) [Audit Service Review.](#)
- (b) [Chief Administrative Officer re: Freedom of Information.](#)
- (c) Chief Administrative Officer re: Observations and Comments (verbal).
- (d) Budget Meetings.

10. NOTICES OF MOTION

11. **QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes) -
Limited to items on the agenda *May be phoned in at 250.749.6681 Ext102 or emailed to general@lakecowichan.ca*

12. **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 section of the Community Charter:
s.90 (1) (c) dealing with labour relations or other employee relations.

13. ADJOURNMENT