



## TOWN OF LAKE COWICHAN

### Committee of the Whole

***Tuesday, October 11<sup>th</sup>, 2022 at 5:00 pm***

To be held at the Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC and [transmitted electronically](#).

## AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **MINUTES** [For information only]
  - (a) [Minutes of the Committee of the Whole meeting held on September 6<sup>th</sup>, 2022.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**  
**Ongoing Items Still Being Addressed:**
6. **DELEGATIONS AND REPRESENTATIONS**
7. **CORRESPONDENCE**
  - (a) **Action Items**
    - (i) [Kaatza Historical Society re: Capital Request for 2023 budget - Kaatza Station Museum.](#)
  - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
8. **REPORTS**
  - (a) **Finance and Administration**
    - (i) [Director of Finance re: Financial Report for the period ending September 30<sup>th</sup>, 2022.](#)
    - (ii) [Building Inspector's Report for August 2022.](#)
    - (iii) [Lake Cowichan Fire Department Incident Report for August 2022.](#)
    - (iv) [Lake Cowichan Fire Department Incident Report for September 2022.](#)
    - (v) [ALC – Decision on Town's Application on AB Greenwell Property.](#)
    - (vi) Visitor Data for Information Centre.
  - (b) **Public Works and Recreation**
    - (i) Refuse Collection at Parks and Public Spaces.
  - (c) **Strategic Planning**
    - (i) [Strategic Plan.](#)
  - (d) **Ohtaki Twinning**
    - (i) September 30<sup>th</sup> to October 3<sup>rd</sup>, 2022 Visit Update.



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#### 9. NEW BUSINESS

- (a) Tourism Management Strategy.

#### 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 Ext108 or emailed to [general@lakecowichan.ca](mailto: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 sections of the Community Charter:  
s.90 (1) (c) labour relations.

#### 13. ADJOURNMENT