



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, March 14th, 2023 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 – Minutes and Recommendations have been ratified by Council]**
 - (a) [Minutes of the Committee of the Whole meeting held on February 14th, 2023.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:

 - (a) [Council Code of Ethics – Update.](#)
6. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Bob K. Day, [Trailblazers Society](#) re: Progress Update on Trail Kiosk Locations.
 - (b) Rod Peters re: Fountain at Forest Workers Memorial Park.
7. **CORRESPONDENCE**
 - (a) **Action Items**
 - (i) [Lake Cowichan School re: Health Fair April 5th, 2023](#) – Council Participation.
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
 - (i)
8. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the period ending February 28th, 2023.](#)
 - (ii) [Lake Cowichan Building Inspection Report for January, 2023.](#)
 - (iii) [Lake Cowichan Building Inspection Report for February, 2023](#)
 - (iv) [Lake Cowichan Fire Department Incident Report for January 2023.](#)
 - (v) [Municipal Hall Update – February 2023.](#)
 - (vi) [63 Cowichan Lake Road re: Unsightly Issues.](#)
 - (b) **Parks, Recreation and Culture**
 - (i) Proposal for Placement of Darshan Singh Sangha Plaque at Kaatza Station Museum by [BC Labour Heritage Centre](#)
 - (ii) Governance Model for Regional Recreation.
 - (c) **Public Works and Environmental Services**
 - (i) Point Ideal Drive Traffic Concerns.



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9. NEW BUSINESS

- (a) Ohtaki Delegation – Update.
- (b) [Community Engagement Series – Approval for Council to attend](#).

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***

12. IN-CAMERA

13. ADJOURNMENT