



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, May 9th, 2023 at 5:15 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 April 11th, 2023.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:

 - (a) Traffic Study for Uptown (including Point Ideal Drive) – Request for Proposal.
6. **DELEGATIONS AND REPRESENTATIONS**
7. **CORRESPONDENCE**
 - (a) **Action Items**

 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
 - (i) [Ts’uubaa-asatx re: Community Meeting Regarding the Proposed Quarry.](#)
8. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the period ending April 30th, 2023.](#)
 - (ii) [Lake Cowichan Building Inspection Report for April 2023.](#)
 - (iii) [Lake Cowichan Fire Department Incident Report for March 2023.](#)
 - (iv) [Municipal Hall Update – April 2023.](#)
 - (v) [Director of Finance re: COVID-19 Restart Grant.](#)
 - Ts’uubaa-asatx Request for Financial Contribution for its Community Engagement Project.
 - (vi) [Local Emergency Plan.](#)
 - (vii) [Director of Finance re: Chamber of Commerce Membership.](#)
 - (viii) [Chief Administrative Officer re: Relocation of Older Structures.](#)
 - (ix) [Chief Administrative Officer re: Waiving of Over Usage Charges.](#)
 - (b) **Parks, Recreation and Culture**



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, May 9th, 2023 at 5:15 pm

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

(c) **Public Works and Environmental Services**

(i) [Electric Charging Stations at Saywell Park](#).

9. NEW BUSINESS

(a) [Protocol Framework between Ts'uubaa-asatx First Nation, Town of Lake Cowichan and the Cowichan Valley Regional District](#).

10. NOTICES OF MOTION

11. QUESTION PERIOD - Limited to items on the agenda

- For off-site: email to general@lakecowichan.ca;
- For in- person attendees: - Maximum 3 minutes per speaker.

12. ADJOURNMENT