



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, April 9th, 2024 at 5:10 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. **PUBLIC INPUT** (on Agenda Items ONLY)
5. **MINUTES [FOR INFORMATION ONLY – Minutes and Recommendations have been ratified by Council]**
 - (a) [Minutes of the Committee of the Whole meeting held on March 12th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Zoe Lauckner, Take a Hike Youth Mental Health Foundation, Cowichan re: Grant-in-Aid Request.
 - (b) Margarita Dominguez, SAFARS.ORG re: [Request for Feline Feeding Station.](#)
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
9. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the period ending March 31st, 2024.](#)
 - (ii) [Lake Cowichan Building Inspection Report for February, 2024.](#)
 - (iii) Chief Administrative Officer re: [Bill 44 and Affordable Housing.](#)
 - (iv) Short Term Rentals – Reconsideration.
 - (b) **Parks, Recreation and Culture**
 - (i) Spirit Loop.
 - (ii) [Sunscreen Use and Associated Risks.](#)
 - (c) **Public Works and Environmental Services**
 - (i)



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10. NEW BUSINESS

- (a) Tour of Municipal Facilities by Council – Departmental Tour of CLEC, Lakeview Park and Info Centre.
Next Department - Date(s) and Time(s).

11. NOTICES OF MOTION

12. QUESTION PERIOD - Limited to items on the agenda

- For off-site: Phone 250.749.3239;
- For in- person attendees: - Maximum 3 minutes per speaker.

13. IN CAMERA

14. ADJOURNMENT