



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, February 11th, 2025 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. **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 January 14th, 2025.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Ts'uubaa-asatx Nation re: Ratification of New Protocol Agreement.
 - (b) Sam Warning re: Possible Location(s) for Permanent Disc Golf Course in Lake Cowichan.
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 January 31st, 2025.](#)
 - (ii) [Lake Cowichan Bylaw Officer – 4th Quarter Report for 2024.](#)
 - (iii) [Lake Cowichan Fire Department re: Incident Report for December, 2024.](#)
 - (iv) [Lake Cowichan Fire Department re: Incident Report for January, 2025.](#)
 - (v) Council Input on Budget.
 - (b) **Parks, Recreation and Culture**
 - (i) Sunscreen Sales – Update.
 - (ii) [Viewing Area – Pine and Prospect Avenues.](#)
 - (c) **Public Works and Environmental Services**
 - (i) Progress on Sanitary Sewer Upgrades.
 - (ii) Speed Limit Reduction on residential streets.



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10. **NEW BUSINESS**

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**