



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, September 9th, 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 July 8th, 2025.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Rod Peters re: Shortage of Doctors and Nurse Practitioners in Cowichan Valley.
8. **CORRESPONDENCE**
 - (a) [UBCM Canada Community Building Fund BC re: Payment for 2025/2026.](#)
9. **REPORTS**
 - (a) [Administration's Quarterly Report for September 1st, 2025.](#)
 - (b) [Strategic Plan](#)
 - i) Review of [Current Plan](#)
 - ii) Workshop for Strategic Plan – Priority Setting for remainder of Council Term and Beyond.
 - (c) [Union of BC Municipalities Preparation for Conference.](#)
 - (d) [Financial Report for the Period ending August 31st, 2025.](#)
 - (e) [Updates on Future Deliverables – Wastewater Treatment Plant Upgrades.](#)
 - (f) [Building Permit Summary for July, 2025.](#)
 - (g) [Building Permit Summary for August, 2025.](#)
 - (h) [Fire Department Incident Report for July, 2025.](#)
 - (i) [Fire Department Incident Report for August, 2025.](#)
 - (j) [FireSmart Programme Highlights.](#)
 - (k) [Cowichan Lake Education Centre – Summer of 2025 Highlights.](#)
 - (l) [Lakeview Park Campground 2025 Highlights.](#)
 - (m) [Lake Cowichan Visitor Centre – Summer 2025 Summary.](#)
 - (n) [Economic Development Cowichan re: Board Update.](#)



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10. NEW BUSINESS

- (a) [63 Cowichan Lake Road.](#)
- (b) [Fern Road](#) – Access to Point Ideal Drive
- (c) Letter to the Honourable Mike Farnworth, Ministry of Transportation and Transit re: [Transit Strike in Cowichan West.](#)
- (d) [Reconciliation Workshop](#) – September 16th, 2025 in North Cowichan, BC.
- (e) [Every Child Matters – September 30th, 2025 event at 8570 North Shore Road](#)

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

- (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 section of the Community Charter:
 - s.90 (1) (a) personal information about an identifiable individual that holds or is being considered for a position as an officer;
 - s.90 (1) (b) personal information about an identifiable individual who is being considered for a municipal award or honor;
 - s.90 (1) (c) labor relations or other employee relations.

14. ADJOURNMENT