



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, July 14th, 2026, 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**
- 6. BUSINESS ARISING AND UNFINISHED BUSINESS**
- 7. DELEGATIONS AND REPRESENTATIONS**
 - (a) Daphne St. Mary on Behalf of the Wellington -138 South Shore Road.
- 8. CORRESPONDENCE**
 - (a) Re-purposing of the Existing Cowichan District Hospital.
 - (i) [Joint Letter to Minister of Health](#) – December 1st, 2025;
 - (ii) [Letter of Response Received](#) – June 29th, 2026;
 - (b) [AVICC at UBCM](#) – 2026 Elections and Student Program.
 - (c) AVICC – [Opportunities for AVICC Members](#).
 - (d) [District of Oak Bay](#) – Local Government Climate Action Program (LGCAP) Funding.
- 9. REPORTS**
 - (a) Administration – [Quarterly Report](#).
 - (b) Development – Building Permit Summary – [June, 2026](#)
 - (c) Finance – Period Ending [June 30th, 2026](#).
 - (d) Fire Department – [Incident Report for June, 2026](#)
- 10. NEW BUSINESS**
 - (a) Notice of Motion - Fern Road – Access.
 - (b) Notice of Motion – Short Term Rentals.
- 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.



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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)(c) labour relations or other employee relations.
 - S. 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

14. ADJOURNMENT