



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, January 9th, 2024 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 December 12th, 2023.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Loretta Puckrin, Cowichan Lake Arts and Culture Society.
 - (b) Lorna Morrison, Community Gardens re: Community Garden Expansion (see correspondence item [8\(a\)i](#))
8. **CORRESPONDENCE**
 - (a) **Action Items**
 - (i) [Lake Cowichan Community Garden re: Expansion of the Lake Cowichan Community Garden on Stone Avenue.](#)
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
 - (i)
9. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the period ending December, 2023.](#)
 - (ii) Zoning and Parking Concerns re: Hotel/Motel Operations in C-3 Zone.
 - (iii) CLEC – Business Plan and Future Operations.
 - (b) **Parks, Recreation and Culture**
 - (i)



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

(i) Spirit Loop

10. NEW BUSINESS

(a) Tour of Municipal Facilities by Council – Tour of Public Works held on January 4th, 2024.

(b) Next Departmental Facility Tour.

(c) Emergency Management Planning Session for Council to be held January 15th, 2024.

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