



## TOWN OF LAKE COWICHAN

### Committee of the Whole

*Tuesday, March 12<sup>th</sup>, 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 February 13<sup>th</sup>, 2024](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:
7. **DELEGATIONS AND REPRESENTATIONS**
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 February 29<sup>th</sup>, 2024.](#)
    - (ii) [Lake Cowichan Building Inspection Report for January, 2024.](#)
    - (iii) [Lake Cowichan Fire Department Incident Report for February, 2024.](#)
    - (iv) [CLEC – Business Plan.](#)
    - (v) Strong Start Programme.
    - (vi) Budget Deliberations.
  - (b) **Parks, Recreation and Culture**
    - (i) Community Garden Request to Expand Garden Area.
    - (ii) [Spirit Loop – Participation in Marketing Plan.](#)
    - (iii) Non-river safe sunscreen ban.
  - (c) **Public Works and Environmental Services**
    - (i) Bear Smart Programme.



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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**