



## TOWN OF LAKE COWICHAN

### Committee of the Whole

*Tuesday, May 14<sup>th</sup>, 2024 at 5:15 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 April 9<sup>th</sup>, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:
7. **DELEGATIONS AND REPRESENTATIONS**
  - (a)
8. **CORRESPONDENCE**
  - (a) **Action Items**
    - (i) [Donna Roughley re: Speed along North Shore and Request for Traffic Calming with Installation of Speedhumps.](#)
    - (ii) [Diana Lindstrom, Lake Cowichan School re: Request for Financial Support for “Big Fish” Production.](#)
  - (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) Fire Chief: Update on Fire Department.
    - (ii) [Director of Finance re: Financial Report for the period ending April 30<sup>th</sup>, 2024.](#)
    - (iii) [Lake Cowichan Building Inspection Report for March, 2024.](#)
    - (iv) [Lake Cowichan Building Inspection Report for April, 2024.](#)
    - (v) [Lake Cowichan Fire Department re: Incident Report for March, 2024.](#)
    - (vi) [Chief Administrative Officer re: Municipal AV Infrastructure to Stream Municipal Meetings.](#)
  - (b) **Parks, Recreation and Culture**
  - (c) **Public Works and Environmental Services**
    - (i) Request for Feline Feeding Station(s).



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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 in June and Time(s).
- (b) July 1<sup>st</sup> [Canada Day celebrations](#).

#### 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