



## TOWN OF LAKE COWICHAN

### Committee of the Whole

**Tuesday, March 8<sup>th</sup>, 2022, 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. **MINUTES** [For information only]
  - (a) [Minutes of the Committee of the Whole Committee meeting held on February 8<sup>th</sup>, 2022.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**  
**Ongoing Items Still Being Addressed:**
6. **DELEGATIONS AND REPRESENTATIONS**
7. **CORRESPONDENCE**
  - (a) **Action Items**
    - (i)
  - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
    - (i)
8. **REPORTS**
  - (a) **Finance and Administration**
    - (i) [Director of Finance re: Financial Report for the period ending February 28<sup>th</sup>, 2022.](#)
    - (ii) [Building Inspector's Report for February 2022.](#)
    - (iii) Orientation for New Council.
    - (iv) Lakeview Tour.
  - (b) **Public Works and Recreation**
    - (i) [Chief Administrative Officer re: Legality of Private Sani dump Station.](#)
  - (c) **Strategic Planning**
    - (i) CLEC Business Plan.
    - (ii) Tourism 2022.



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**9. NEW BUSINESS**

**10. NOTICES OF MOTION**

**11. QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes) -  
Limited to items on the agenda *May be phoned in at 250.749.6681 Ext102 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)*

**12. ADJOURNMENT**