



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, April 12th, 2022, 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. **MINUTES** [For information only]
 - (a) [Minutes of the Committee of the Whole Committee meeting held on March 8th, 2022.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**
Ongoing Items Still Being Addressed:
6. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Lorne Scheffer and Steve Lorimer, Cowichan Lake Community Forest Co-operative re: Tabular Presentation.
7. **CORRESPONDENCE**
 - (a) **Action Items**
 - (i) [Allison Habkirk re: 2022 Orientation Workshop.](#)
 - (ii) [The Cowichan Climate Hub re: Request to Remove Fossil Fuels and Implement Low Carbon Compliance to all New Construction.](#)
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
 - (i) [Paul Gregory, Senior Ocean Campaigner of Nature Canada re: Letter of Support.](#)
8. **REPORTS**
 - (a) **Finance and Administration**
 - (i) [Director of Finance re: Financial Report for the period ending March 31st, 2022.](#)
 - (ii) [Building Inspector's Report for March 2022.](#)
 - (iii) [Lake Cowichan Fire Department Incident Report – January, 2022.](#)
 - (iv) [Lake Cowichan Fire Department Incident Report – February, 2022.](#)
 - (v) [Lake Cowichan Fire Department Incident Report – March, 2022.](#)
 - (vi) Emergency Management Planning.
 - (vii) [Director of Finance re: 2022 Grant-in-Aid Requests.](#)
 - (b) **Public Works and Recreation**
 - (c) **Strategic Planning**
 - (i) Roundtable.



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(d) Ohtaki Twinning

(i) [Ayako Shishido, Date City Hall re: Proposed Ohtaki Delegation.](#)

(ii) [English Teaching Position – Date City, Japan](#)

9. NEW BUSINESS

(a) In-person meetings.

(b) Association of Vancouver Island Coastal Communities (AVICC) Update.

(c) Local Government Leadership Association (LGLA).

10. NOTICES OF MOTION

(a) Infrastructure Priorities.

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*

12. ADJOURNMENT