



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, May 10th, 2022, at 5:30 pm

To be held at the Lake Cowichan Firehall, located at 3 North Shore Road, Lake Cowichan, BC and [transmitted electronically](#).

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 meeting held on April 12th, 2022.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:

 - (a) [2022 Grant-in-Aid Request - WildSafe.](#)
6. **DELEGATIONS AND REPRESENTATIONS**
7. **CORRESPONDENCE**
 - (a) **Action Items**
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
8. **REPORTS**
 - (a) **Finance and Administration**
 - (i) [Director of Finance re: Financial Report for the period ending April 30th, 2022.](#)
 - (ii) [Building Inspector's Report for April 2022.](#)
 - (iii) [Municipal Hall Upgrade Oversight Committee.](#)
 - (b) **Public Works and Recreation**
 - (i) Update on infrastructure improvements for 2022.
 - (ii) Park improvements for 2022 – Riverside Park, Centennial Park etc.
 - (c) **Strategic Planning**
 - (i) Tourism Roundtable – May 12th, 2022, at 10:00 a.m.
 - (ii) Infrastructure priorities and potential grant funding opportunities.
 - (d) **Ohtaki Twinning**
 - (i) September 30th to October 3rd, 2022 – Delegation from Ohtaki and Date City, Japan.
9. **NEW BUSINESS**
 - (a) [Employment Code of Ethics](#) and [Code of Ethics for Council.](#)
 - (b) [Social Media Policy.](#)



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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*

12. ADJOURNMENT