



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, June 14th, 2022, at 5:00 pm

To be held at the Council Chambers, temporarily 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 May 10th, 2022.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**
Ongoing Items Still Being Addressed:
6. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Brain Kapuscinski, Architect – Progress Report on Status of Municipal Hall renovations.
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 May 31st, 2022.](#)
 - (ii) [Building Inspector's Report for May 2022.](#) **FORTHCOMING**
 - (iii) [Municipal Hall Upgrade Update.](#)
 - (iv) [Lake Cowichan Fire Department Incident Report for April 2022.](#)
 - (v) UBCM Ministerial Meetings.
 - (b) **Public Works and Recreation**
 - (i) [Water Treatment Plant and Residual Aluminum Readings.](#)
 - (ii) Dog Park Location(s).
 - (iii) [Chief Administrative Officer re: Duck Pond Park Progress Update.](#)
 - (c) **Strategic Planning**
 - (i) Tourism Roundtable – May 12th, 2022, at 10:00 a.m. – Update from Meeting.
 - (d) **Ohtaki Twinning**
 - (i) [September 30th to October 3rd, 2022 – Delegation Itinerary.](#)



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9. NEW BUSINESS

- (a) [Chief Administrative Officer re: Expense Claim and FCM.](#)
- (b) [Chief Administrative Officer re: Municipal Services Agreement with Ts'uubaa-asatx.](#)

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 Ext:122 or emailed to general@lakecowichan.ca*

12. ADJOURNMENT