



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, July 12th, 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 June 14th, 2022.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**
Ongoing Items Still Being Addressed:
6. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Todd Carnahan, BC Wildlife Co-ordinator, Wildsafe BC re: Bear aware programme.
 - (b) Laura Bernier and Kelsey Tyerman, Urban System re: Proposed Rates for Development Cost Charges.
7. **CORRESPONDENCE**
 - (a) **Action Items**
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
 - (i) [Union of BC Municipalities re: 2022 Resolution – Tabular Rate Structure.](#)
8. **REPORTS**
 - (a) **Finance and Administration**
 - (i) [Director of Finance re: Financial Report for the period ending June 30th, 2022.](#)
 - (ii) [Building Inspector's Report for May 2022.](#)
 - (iii) [Building Inspector's Report for June 2022.](#)
 - (iv) [Lake Cowichan Fire Department Incident Report for May 2022.](#)
 - (v) [Lake Cowichan Fire Department Incident Report for June 2022.](#)
 - (vi) [UBCM Ministerial Meeting Requests.](#)
 - (b) **Public Works and Recreation**
 - (c) **Strategic Planning**
 - (d) **Ohtaki Twinning**
 - (i) [September 30th to October 3rd, 2022 – Delegation Itinerary.](#)



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9. NEW BUSINESS

(a) Local Tourism Roundtable – June 23rd, 2022.

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 Ext122 or emailed to general@lakecowichan.ca*

12. ADJOURNMENT