



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, September 6th, 2022 at 5:00 pm

To be held at the Council Chambers, temporarily located at 38 King George Street, 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 July 12th, 2022.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**
Ongoing Items Still Being Addressed:
6. **DELEGATIONS AND REPRESENTATIONS**
7. **CORRESPONDENCE**
 - (a) **Action Items**
 - (i) [BC Conservation Foundation re: 2022 & 2023 Stewardship Outreach Program.](#)
 - (ii) [Dorothy Nakahara re: Garbage and Hot Summer.](#)
 - (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 August 31st, 2022.](#)
 - (ii) [Building Inspector's Report for July 2022.](#)
 - (iii) [Lake Cowichan Fire Department Incident Report for July 2022.](#)
 - (vi) [Municipal Hall – Field Review Report No. 8](#)
 - (b) **Public Works and Recreation**
 - (i) Sidewalks and Paving Projects.
 - (c) **Strategic Planning**
 - (i) Strategic Plan Update for 2022 and 2023
 - (d) **Ohtaki Twinning**
 - (i) [September 30th to October 3rd, 2022 – Itinerary.](#)



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, September 6th, 2022 at 5:00 pm

To be held at the Council Chambers, temporarily located at 38 King George Street, Lake Cowichan, BC and [transmitted electronically](#).

9. NEW BUSINESS

- (a) [Council Remuneration and Benefit Review - 2022](#).
- (b) [Development Cost Charges Bylaw -Background Report](#).
- (c) [Wildlife Attractant Bylaw Toolkit](#)
- (d) J.H. Boyd property posing risk to life and limb.
- (e) Status of AB Greenwell Property.
- (f) Tourism Strategy – Options to Improve.

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 Ext104 or emailed to general@lakecowichan.ca*

12. ADJOURNMENT