



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, December 13th, 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 November 8th, 2022.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:

 - (a) [Municipal Hall Update – November, 2022](#)
 - (b) [Municipal Hall – Generator Installation](#)
6. **DELEGATIONS AND REPRESENTATIONS**
 - (a) [Dr. Shannon Waters and Vanessa Daether, Our Cowichan re: Our Health, Our Community ~ A Cowichan Valley Region Health and Wellness Survey.](#)
7. **CORRESPONDENCE**
 - (a) **Action Items**
 - (i)
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
 - (i)
8. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the period ending November 30th, 2022.](#)
 - (ii) [Building Inspector's Report for November 2022.](#)
 - (iii) [Lake Cowichan Fire Department Incident Report for October, 2022.](#)
 - (iv) [Fees and Services Bylaw Schedules – Recommendation for Fee Increases for 2023 and beyond.](#)
 - (b) **Parks, Recreation and Culture**
 - (i) [Superintendent, Public Works and Engineering Services re: Parks Report.](#)



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(c) Public Works and Environmental Services

- (i) [Chief Administrative Officer re: Waste Management and the Bear Smart Program.](#)
- (ii) [Superintendent, Public Works and Engineering Services re: Public Works.](#)
- (iii) [Superintendent, Public Works and Engineering Services re: Watermain Upgrades.](#)
- (iv) [Superintendent, Public Works and Engineering Services re: Water Treatment Plant.](#)

9. NEW BUSINESS

- (a) [Lake Cowichan First Impressions Community Assessment](#)
- (b) [MNP – 2022 Audit Service Plan.](#)
- (c) Rural Economic Diversification and Infrastructure Program.

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 Ext108 or emailed to general@lakecowichan.ca*

12. IN-CAMERA

13. ADJOURNMENT