



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, April 11th, 2023 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 – Minutes and Recommendations have been ratified by Council]**
 - (a) [Minutes of the Committee of the Whole meeting held on March, 14th, 2023.](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:

 - (a) [Council Code of Conduct – Update.](#)
6. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Phyllis MacLaren re: Sidewalks on North Shore Road..
 - (b) Ryan Rai re: Cowichan Rocks Curling Club; and
re: Centennial Park Ball fields – Apollo Field and Dawn Coe Field
7. **CORRESPONDENCE**
 - (a) **Action Items**
 - (i) [Cowichan Lake Arts and Culture re: Request for Grant-in-Aid for Summer Outdoor Concert Series.](#)
 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
 - (i) [Cowichan Lake Arts and Culture re: Easter Egg Art Bombing of the Cowichan Lake.](#)
8. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the period ending March 31st, 2023.](#)
 - (ii) [Lake Cowichan Building Inspection Report for March 2023.](#)
 - (iii) [Lake Cowichan Fire Department Incident Report for February 2023.](#)
 - (iv) [Municipal Hall Update – March 2023.](#)
 - (b) **Parks, Recreation and Culture**
 - (i) [BC Hydro re: Re-Greening Grant in Lake Cowichan.](#)
 - (ii) Trail Blazers Society re: Request for Sign Placement.
 - (c) **Public Works and Environmental Services**
 - (i) Traffic Study for Uptown (including Point Ideal Drive) – Budget consideration.



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9. NEW BUSINESS

- (a) Ohtaki Delegation – Update.

10. NOTICES OF MOTION

11. QUESTION PERIOD - Limited to items on the agenda

- For off-site: email to general@lakecowichan.ca;
- For in- person attendees: - Maximum 3 minutes per speaker.

12. ADJOURNMENT