



TOWN OF LAKE COWICHAN

Regular Meeting of Council

Tuesday, December 17th, 2024 at 5:00 pm

To be held and [transmitted electronically](#) via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **PUBLIC INPUT** (on Agenda Items ONLY)
5. **ADOPTION OF MINUTES**
 - (a) [Minutes of the Public Hearing held on November 26th, 2024.](#)
 - (a) [Minutes of the Regular meeting of Council held on November 26th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
 - (a) **Action Items**

 - (b) **Information or Consent Items-** (a member may ask that an item be dealt with separately)
9. **REPORTS**
 - (a) **Council and Committee Reports**
 - (i) [Committee of the Whole](#) Councillor Frisby
 - December 10th, 2024
 - (ii) Cowichan Lake Recreation Commission Councillor Sandhu
 - (iii) Vancouver Island Regional Library Councillor Austin
 - (iv) Advisory Planning Commission Councillor Austin
 - (v) Community Forest Co-op Mayor McGonigle
 - (b) **Other Reports**
 - (i) Cowichan Valley Regional District Board Meeting Mayor McGonigle
 - (ii) Community Outreach Team Committee Councillor Austin
 - (iii) Our Cowichan Councillor Sandhu
 - (iv) Cowichan Watershed Board Councillor Sandhu
 - (v) Ohtaki Twinning Councillor Austin
 - (c) **Staff Reports**
 - (i) [Chief Administrative Officer re: Advisory Planning Commission Appointment\(s\).](#)



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- (ii) [Contract Planner re: Town of Lake Cowichan Interim Housing Needs Assessment 2024.](#)

10. **BYLAWS**

- (a) [“Town of Lake Cowichan Subdivision, Works and Services Amendment Bylaw No. 1115-2024” may be reconsidered and adopted.](#)
- (b) [“Town of Lake Cowichan Development Approval Procedures and Notifications Amendment Bylaw No. 1109-2024” may be read a first, second and third time.](#)

11. **NEW BUSINESS**

12. **MAYOR’S REPORT**

13. **NOTICES OF MOTION**

14. **QUESTION PERIOD** – Questions Limited to items on the agenda

- For off-site: Phone 250.749.3239;
- For in- person attendees: - Maximum 3 minutes per speaker.

15. **IN CAMERA**

16. **ADJOURNMENT**

