



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, July 9th, 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. **MINUTES [FOR INFORMATION ONLY – Minutes and Recommendations have been ratified by Council]**
 - (a) [Minutes of the Committee of the Whole meeting held on June 11th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Kenzie Knight, Tourism Cowichan re: Town's participation in Spirit Loop.
8. **CORRESPONDENCE**
 - (a) **Action Items**

 - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
9. **REPORTS**
 - (a) **Finance, Administration and Strategic Planning**
 - (i) [Director of Finance re: Financial Report for the Six-month Period ending June 30th, 2024.](#)
 - (ii) [Lake Cowichan Building Inspection Report for June, 2024.](#)
 - (iii) [Lake Cowichan Fire Department re: Incident Report for June, 2024.](#)
 - (iv) Noxious Weeds.

 - (b) **Parks, Recreation and Culture**
 - (i) Canada Day Celebrations – Report.
 - (ii) Friendship Park.
 - (iii) River Access at Central Park.
 - (iv) Spirit Loop – Update.



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(c) Public Works and Environmental Services

(i) Access to Water Meter Reads.

(ii) Parking Study – Update.

10. NEW BUSINESS

(a) Tour of Municipal Facilities by Council – Departmental Tour of CLEC, Lakeview Park and Info Centre.
Next Department – July 12th, 2024 at 10:00 am.

11. NOTICES OF MOTION

12. QUESTION PERIOD - Limited to items on the agenda

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

13. IN CAMERA

14. ADJOURNMENT

Reminder: No meeting to be held in August. Next meeting to be held Tuesday, September 10th