



## TOWN OF LAKE COWICHAN

**Economic and Sustainable Development Committee**  
*Tuesday, December 12<sup>th</sup>, 2017 at 6:00 p.m. – Council Chambers*

### 1. AGENDA

#### 1. CALL TO ORDER

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INTRODUCTION OF LATE ITEMS (if applicable)

#### 2. APPROVAL OF AGENDA

#### 3. BUSINESS ARISING AND UNFINISHED BUSINESS

##### (a) Recent Items:

- (i) Sustainable Waste and Composting – Partnership Options.
- (ii) Weir Upgrade or Replacement.
- (iii) Additional Lake and River Access Opportunities.
- (iv) Homelessness, Mental Health, and Substance Addictions.

##### (b) Ongoing Items Still Being Addressed:

- (i) Business Walkabout.

#### 4. DELEGATIONS AND REPRESENTATIONS

- (a) Cathy Robertson, General Manager Community Futures, re: Rural Dividend Fund Update.
- (b) Ross Blackwell, General Manager, Land Use Services, CVRD, re: Place Making.

#### 5. CORRESPONDENCE

None.

#### 6. STAFF REPORTS

None.

#### 7. NEW BUSINESS

- (a) Council: Crafting a Vision for Downtown Lake Cowichan (see: <http://www.slocity.org/home/showdocument?id=17344>)
- (b) Bike Amenities.

#### 8. NOTICES OF MOTION

#### 9. PUBLIC RELATIONS ITEMS

#### 10. MEDIA/PUBLIC QUESTION PERIOD

#### 11. ADJOURNMENT