TOWN OF LAKE COWICHAN



Public Works and Environmental Services Committee *Tuesday, December 5th, 2017 at 5:00 p.m. – Council Chambers*

AGENDA

1. CALL TO ORDER

Page #

INTRODUCTION OF LATE ITEMS (if applicable)

- 2. APPROVAL OF AGENDA
- 3. BUSINESS ARISING AND UNFINISHED BUSINESS
 - (a) Watermain Upgrades for:
 - (i) Greendale Rd update; and
 - (ii) Ohtaki Footbridge and Greendale Trestle- status.
 - (b) Water Treatment Plant Upgrade progress report.
 - (c) BC Hydro power outage December 7th, 2017- cancelled.
 - (f) Ongoing Items Still Being Addressed:
 - (i) Boat Ramp Improvements progress update; and
 - (ii) CLEC Water System Upgrades.
- 4. DELEGATIONS AND REPRESENTATIONS

None.

5. CORRESPONDENCE

None.

- 6. REPORTS
- 7. **NEW BUSINESS**
 - (a) Mayor Forrest- Leave of Absence for Meetings on December 12th & 19th, 2017 and January 9th, 2018.
- 8. NOTICES OF MOTION
- 9. PUBLIC RELATIONS ITEMS
- 10. MEDIA/PUBLIC QUESTION PERIOD
- 11. ADJOURNMENT