



TOWN OF LAKE COWICHAN

Advisory Planning Commission

Thursday, January 26th, 2023, at 4.30 p.m. – Council Chambers

AGENDA

1. **CALL TO ORDER** Page #
 - (a) Election of Chair
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **ADOPTION OF MINUTES**
 - (a) [Minutes of meeting held on November 10th, 2020.](#)
4. **BUSINESS ARISING AND UNFINISHED BUSINESS**

None.
5. **DELEGATIONS AND REPRESENTATIONS**

None.
6. **CORRESPONDENCE**

None.
7. **REPORTS**
 - (a) [CAO re: Commission members, their responsibilities, and Conflict of Interest.](#)
 - (b) [Contract Planner re: Provincial Authority for APC.](#)
 - (c) [Contract Planner re: Terms of Reference for OCP review.](#)
8. **NEW BUSINESS**
 - (b) [Measuring Progress Towards Clean Growth.](#)
9. **NEXT MEETING DATE**

February 23rd, 2023 at 4.30 p.m.
10. **ADJOURNMENT**