



## TOWN OF LAKE COWICHAN

### Committee of the Whole

***Tuesday, February 8<sup>th</sup>, 2022, 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. **MINUTES** [For information only]
  - (a) [Minutes of the Committee of the Whole Committee meeting held on January 11<sup>th</sup>, 2022.](#)
  - (b) [Minutes of the Committee of the Whole Committee meeting held on January 18<sup>th</sup>, 2022.](#)
  - (c) [Minutes of the Committee of the Whole Committee meeting held on January 19<sup>th</sup>, 2022.](#)
  - (d) [Minutes of the Committee of the Whole Committee meeting held on January 24<sup>th</sup>, 2022 \(DRAFT\).](#)
  - (e) [Minutes of the Committee of the Whole Committee meeting held on February 1<sup>st</sup>, 2022 \(DRAFT\).](#)
5. **BUSINESS ARISING AND UNFINISHED BUSINESS**  
**Ongoing Items Still Being Addressed:**
6. **DELEGATIONS AND REPRESENTATIONS**
  - (a) Calum Matthews, Tourism Vancouver Island re: Tourism Vancouver Island's marketing and development initiatives.
  - (b) Josh Handysides, Malahat Nation and Donna Petrie, City of Langford re: South Island Loop.
7. **CORRESPONDENCE**
  - (a) **Action Items**
    - (i) [Cowichan Lake Arts & Culture Society re: "Art Bombing" Event to be held April 9<sup>th</sup> to 18<sup>th</sup>, 2022.](#)
  - (b) **Information or Consent Items** – (a member may ask that an item be dealt with separately)
    - (i)
8. **REPORTS**
  - (a) **Finance and Administration**
    - (i) [Director of Finance re: Financial Report for the period ending January 31<sup>st</sup>, 2022.](#)
    - (ii) [Building Inspector's Report for January 2022.](#)



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(iii) [Lake Cowichan Fire Department re: Incident Report for December 2021.](#)

**(b) Public Works and Recreation**

(i) [Chief Administrative Officer re: Water Consumption Plan.](#)

(ii) [Chief Administrative Officer re: Water Utility Leaks Policy.](#)

(iii) [Chief Administrative Officer re: Community Garden Agreement 2022.](#)

**(c) Strategic Planning**

(i) [Strategic Plan 2021-2022 ~ Updated.](#)

**9. NEW BUSINESS**

(a) Councillor Austin re: Canada Day Celebrations and Grant Availability.

(b) Councillor McGonigle re: Meeting with Ministry of Highways and Infrastructure on Highway 18 safety and recent wildlife encounters and staff report with up to date information from the local police.

**10. NOTICES OF MOTION**

**11. QUESTION PERIOD** (maximum 3 minutes per speaker and maximum time allotted 15 minutes) -  
**Limited to items on the agenda** *May be phoned in at 250.749.6681 Ext:102 or emailed to [general@lakecowichan.ca](mailto:general@lakecowichan.ca)*

**12. IN CAMERA**

**13. ADJOURNMENT**