



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, November 12th, 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 October 8th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:

 - (i) [Livestreaming of Advisory Planning Commission meetings.](#)
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Economic Development Cowichan, Cowichan Valley Regional District re: Workforce Housing Strategy - see items in New Business under (ii) (a) to (d).
 - (b) Gemma Buyens, 138 South Shore Road re: Garbage Bins.
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 Period ending October 31st, 2024.](#)
 - (ii) [Lake Cowichan Fire Department re: Incident Report for October, 2024.](#)
 - (iii) [Chief Administrative Officer re: Mural Approval Policy.](#)

 - (b) **Parks, Recreation and Culture**

 - (c) **Public Works and Environmental Services**
 - (i) School Speed Sign at Stone Avenue.



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10. NEW BUSINESS

- (i) Appointment for Town Representative for the 2025 Ohtaki Delegation to Japan.
- (ii) Workforce Housing Strategy – A Place to Build Futures.
 - a) [Context](#);
 - b) [Workforce Housing Strategy](#)
 - c) [Case Studies](#);
 - d) [Worker Snapshots](#).
- (iii) Approval of the Fire Department Budget for 2025.

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