



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, January 14th, 2025 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 December 10th, 2024.](#)
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

Ongoing Items Still Being Addressed:
7. **DELEGATIONS AND REPRESENTATIONS**
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 December 31st, 2024.](#)
 - (ii) [MNP re: Town of Lake Cowichan – 2024 Audit Service Plan.](#)
 - (iii) [Lake Cowichan Building Inspection Report for December, 2024.](#)
 - (iv) Final 2 years of Council and future plans.
 - (v) AB Greenwell property.

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

 - (c) **Public Works and Environmental Services**
 - (i) Progress on Sanitary Sewer Upgrades.
10. **NEW BUSINESS**
 - (i) Mayor McGonigle re: Council and Committee Appointments for 2025 and beyond.
 - (ii) [Chief Administrative Officer re: Required Appointments to the Advisory Planning Commission.](#)
 - (iii) [Town of Lake Cowichan Strategic Plan 2024- Quarter 4 Update.](#)



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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