



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, January 13th, 2026, 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**
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
 - (a) Osoyoos – [Private Bills and Members Bill M216](#)
 - (b) Wild Safe BC – [Cowichan Valley Annual Report 2025](#)
 - (c) Take a Hike Foundation – [Letter of Thanks](#)
9. **REPORTS**
 - (a) Admin – [Quarterly Report for December 2025](#).
 - (b) Admin – UBCM Grant Application – CEPF – [Backup Generator](#)
 - (c) Admin – [Vancouver Island Inter-Community Business License](#)
 - (d) Development – [Building Permit Summary – December 2025](#)
 - (e) Fire Dept – [Incident Report Summary – December, 2025](#)
 - (f) Finance – [to Year ending December 31st, 2025](#).
 - (g) Finance – Budget Timeline Update
 - (h) Planning – [Temporary Use Permit for 87A South Shore Road](#).
 - (i) Planning – [Proposed Development Approval Procedures Bylaw No. 1125](#)
 - (j) Planning – [Storage Containers in Lake Cowichan](#)
10. **NEW BUSINESS**
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.



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13. IN CAMERA

- (a) Section 92 of the *Community Charter* requires that before a meeting or part of a meeting is closed to the public, the council must state, by resolution, that the meeting is to be closed, and
- (b) The basis on which the meeting is to be closed falls under the following section of the Community Charter:
- (b)
- s.90 (1)(c) labour relations or other employee relations;
 - s.90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - s.90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

14. ADJOURNMENT