



TOWN OF LAKE COWICHAN

Committee of the Whole

Tuesday, June 9th, 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**
 - (a) Mildred Child Annex Site Designation – Cllr. Austin
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
 - (a) Association of Vancouver Island Coastal Communities (AVICC) [Strategic Priorities 2026-2030](#).
 - (b) IGRS [Local Government Communiqué](#) – FIFA World Cup 2026.
9. **REPORTS**
 - (a) Administration - [UBCM Meeting Requests](#)
 - (b) Development – Building Permit Summary – [May, 2026](#)
 - (c) Finance – Period Ending [May 31st, 2026](#).
 - (d) Finance – [Provincial Budget 2026](#).
 - (e) Fire Department – [Incident Report for April, 2026](#)
 - (f) Fire Department – [Incident Report for May 2026](#)
 - (g) Public Works – [Seasonal Paid Parking Strategy](#) – 2026 Soft Launch
 - (h) Public Works – [Sanitary Sewer Lagoon Final Design](#); ATTACHMENT: [TRUE Engineering Proposal](#)
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.
13. **IN CAMERA**



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- (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:
- 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;

14. ADJOURNMENT