



TOWN OF LAKE COWICHAN

Strategic Planning Committee

Tuesday, February 9th, 2021 at 7:00 p.m.

To be held electronically and transmitted via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC as per Ministerial Order M-192

AGENDA

1. CALL TO ORDER

INTRODUCTION OF LATE ITEMS (if applicable)

2. APPROVAL OF AGENDA

3. BUSINESS ARISING AND UNFINISHED BUSINESS

Ongoing Items Still Being Addressed:

4. DELEGATIONS AND REPRESENTATIONS

(a) [Dan Casey, Urban Systems re: Presentation on Active Transportation.](#)

5. CORRESPONDENCE

6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA

– (maximum 3 minutes per speaker and maximum time allotted 15 minutes)

7. REPORTS

(a) [CAO Re: Strategic Planning for the Town of Lake Cowichan.](#)

8. NEW BUSINESS

(a) COVID-19 and the upcoming tourism season.

9. NOTICES OF MOTION

10. PUBLIC RELATIONS ITEMS

11. QUESTION PERIOD (maximum 3 minutes per speaker and maximum time allotted 15 minutes) -
Limited to items on the agenda

12. 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:

s s.90 (1) (c) of the *Community Charter* on labour relations or other employee relations.

13. ADJOURNMENT