



TOWN OF LAKE COWICHAN

Strategic Planning Committee

Tuesday, April 13th, 2021 at 6:15 pm

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:

- (a) Terms of Reference for Tourism and Housing Select Committee(s). (See Memo from CAO.)

4. DELEGATIONS AND REPRESENTATIONS

- (a) James van Hemert, Contract Planner re: Housing Needs Assessment.

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: Committees-Select or Standing.](#)
(b) [CAO Re: Delegations.](#)

8. NEW BUSINESS

- (a) [COVID-19 Stakeholders Roundtable Sessions.](#)

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.90 (1) (k) of the *Community Charter* on the proposed provision of a municipal service.

13. ADJOURNMENT