



**COMMITTEE OF THE WHOLE REPORT  
OF MEETING HELD APRIL 10, 2024**

**DATE:** April 10, 2024

**To:** Chairperson and Directors of the Board

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Your Committee of the Whole reports and recommends:

- R1 1. That the \$8,500 2023 contribution to the VIU Agricultural Program Development Project, based upon completion of the terms and conditions of the Contribution Agreement, be released.
  
- R2 1. That the CVRD enter into a two-year contribution agreement commencing in 2024 with Vancouver Island University in the amount of \$20,000 to support VIU Cowichan Campus Agriculture Development Program staffing; and  
2. That the \$20,000 be allocated in two annual installments of \$10,000 funded from Function 121 – Economic Development Division in each of the 2024 and 2025 budget years.
  
- R3 1. That it be recommended to the Board that staff proceed with detailed quotes and planning for second floor renovation.