



**COMMITTEE OF THE WHOLE REPORT
OF MEETING HELD JANUARY 24, 2024**

DATE: January 24, 2024

To: Chairperson and Directors of the Board

Your Committee of the Whole reports and recommends:

- R1 That a three-year *Transit Agreement* with the Stz'uminus First Nation to service a new bus stop on the Nanaimo-Cowichan Express transit route 70, as described in the staff report to the January 24, 2024 Committee of the Whole, be approved.
- R2 That the Cowichan Valley Regional District apply for \$50,000 in funding through the Active Communities Grant Program to support increased physical activity opportunities that align with the Physical Literacy initiative in the region.
- R3
1. That the Board meeting schedule for the Governance Committee be modified to align with the Corporate Officer's staff report subject to potential staffing resource implications.
 2. That the Terms of Reference for the Governance Committee be amended to change the reference from Select Committee to a Standing Committee.
 3. That the Terms of Reference for the Governance Committee be amended to change the composition from Select appointees to all Board Directors.