



TOWN OF LAKE COWICHAN

Special Meeting of Council

Tuesday, May 12th, 2026, at 6:30 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. **ADOPTION OF MINUTES**
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
 - (a) Cory Vanderhorst, MNP – [2025 Draft Audited Financial Statements](#)
8. **CORRESPONDENCE** (Action, Information, and/or Consent Items)
9. **COUNCIL AND COMMITTEE REPORTS**
10. **OTHER REPORTS**
11. **STAFF REPORTS**
12. **BYLAWS**
 - (a) Financial Plan 2026-2030 [Bylaw No. 1131](#) – Adoption.
 - (b) 2026 Annual Rates [Bylaw No. 1132](#) – Adoption.
13. **NEW BUSINESS**
14. **MAYOR'S REPORT**
15. **NOTICE OF MOTION**



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16. QUESTION PERIOD (*Limited to the business conducted at the meeting*)

- For off-site: Phone 250.749.3239;
- For in- person attendees: - Maximum 3 minutes per speaker

17. IN-CAMERA (if applicable)

- (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:
- Section 90(1)(d) the security of the property of the municipality

18. ADJOURNMENT