



**TOWN OF LAKE COWICHAN**

Minutes of a Special meeting of Council held and transmitted electronically via Council Chambers located at 39 South Shore Road, Lake Cowichan, BC on Tuesday, May 6<sup>th</sup>, 2025

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**PRESENT:** Councillor Carolyne Austin, Chair, Finance and Administration Committee  
Tim McGonigle, Mayor  
Councillor Aaron Frisby  
Councillor Kristine Sandhu  
Councillor Lorna Vomacka

**STAFF:** Mark Brown, Chief Administrative Officer  
Ronnie Gill, Director of Finance  
Roni-Lee Roach, Executive Secretary

**PUBLIC:** None.

**1. CALL TO ORDER**

The Chair called the special meeting of Council to order at 5:00 pm.

**2. INTRODUCTION OF LATE ITEMS**

None.

**3. AGENDA**

No. R.0042/25  
Agenda

Moved: Councillor Vomacka  
Seconded: Mayor McGonigle  
that the agenda be approved as distributed.

CARRIED.

**4. PUBLIC INPUT**

None.

**5. ADOPTION OF MINUTES**

**6. BUSINESS ARISING AND UNFINISHED BUSINESS**

None.

**7. DELEGATIONS AND REPRESENTATIONS**

- (a) Cory Vanderhorst, MNP LLP was on hand to present the 2024 consolidated financial statements and the audit finding report.

The Chair provided an opportunity for Council members to ask questions of Mr. Vanderhorst.

No. R.0043/25  
2024 Audited  
Financial Statements

Moved: Mayor McGonigle  
Seconded: Councillor Sandhu  
that the 2024 Audited Financial Statements be approved, as presented.

CARRIED.

**8. CORRESPONDENCE**

- (a) **Action Items:**
- (b) **Information or Consent Items**

**9. REPORTS**

- (a) **Council and other Committee Reports**
- (b) **Other Reports**
- (c) **Staff Reports**



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**10. BYLAWS**

No. R.0044/25  
Financial Plan  
No. 1118-2025

**(a)** Moved: Councillor Sandhu  
Seconded: Councillor Vomacka  
that the “Town of Lake Cowichan Financial Plan Bylaw No. 1118-2025” may be reconsidered and adopted.

CARRIED.

No. R.0045/25  
2025 Annual Rates  
No. 1119-2025

**(b)** Moved: Councillor Vomacka  
Seconded: Councillor Sandhu  
that the “Town of Lake Cowichan 2025 Annual Rates Bylaw No. 1119-2025” may be reconsidered and adopted.

CARRIED.

**11. NEW BUSINESS**

**12. MAYOR’S REPORT**

Mayor McGonigle spoke on the Public Meeting held on Monday, May 5<sup>th</sup>, 2025.

**13. NOTICES OF MOTION**

None.

**14. QUESTION PERIOD**

**15. IN CAMERA**

No. R.0046/25  
Retire to In-Camera

Moved: Mayor McGonigle  
Seconded: Councillor Sandhu  
that the Council close the meeting to the public to deal with issues dealing with land matters which falls under s. 90(1) (e) of the Community Charter. (5:17 pm).

CARRIED.

**16. ADJOURNMENT**

No. R.0047/25  
Adjournment

Moved: Councillor Vomacka  
Seconded: Councillor Austin  
that the meeting arise without report and be adjourned (5:38 pm).

CARRIED.

Certified correct \_\_\_\_\_.

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Mayor