



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 12, 2026.

PRESENT: Tim McGonigle, Mayor
Councillor Carolyne Austin
Councillor Aaron Frisby
Councillor Kristine Sandhu
Councillor Lorna Vomacka

STAFF: John Thomas, Chief Administrative Officer
Ronnie Gill, Director of Finance
Jas Sandhu, Superintendent, Public Works and Engineering Services
Brigid Reynolds, Contract Planner
Roni-Lee Roach, Executive Secretary
David Dick, Treewalk

PUBLIC: 1

1. CALL TO ORDER

The Mayor called the meeting to order at 6:39 pm.

2. INTRODUCTION OF LATE ITEMS

None.

3. AGENDA

No. R.069/26
Agenda

Moved: Councillor Frisby
Seconded: Councillor Sandhu
That the agenda be approved as presented.

CARRIED.

4. PUBLIC INPUT

None.

No. R.070/26
Retire to In-Camera

Moved: Councillor Vomacka
Seconded: Councillor Austin
That the Council close the meeting to the public to deal with issues dealing with the security of property of the municipality which falls under s. 90(1) (d) of the Community Charter(6:40 pm).

CARRIED.

No. R.071/26
Arise from In-Camera

Moved: Councillor Vomacka
Seconded: Councillor Austin
That Council arise from In-Camera and reconvene the public portion of the meeting (7:12 pm).

CARRIED.

5. ADOPTION OF MINUTES

6. BUSINESS ARISING AND UNFINISHED BUSINESS

7. DELEGATIONS AND REPRESENTATIONS

- (a) Cory Vanderhorst, Audit Partner with MNP was on hand to present the 2025 consolidated financial statements and the audit finding report to Council.

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

No. R.072/26
2025 Draft Audited
Financial Statements

Moved: Councillor Vomacka
Seconded: Councillor Sandhu
That Council accept the 2025 Audited Financial Statements as presented .

CARRIED.



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8. CORRESPONDENCE

9. COUNCIL AND OTHER COMMITTEE REPORTS

10. OTHER REPORTS

None.

11. STAFF REPORTS

None.

12. BYLAWS

No. R.073/26
Financial Plan
2026 -2030
No. 1131-2026

(a) Moved: Councillor Sandhu
Seconded: Councillor Frisby
That the "Town of Lake Cowichan Financial Plan 2026-2030 Bylaw No. 1131-2026" be adopted.

CARRIED.

No. R.074/26
2026 Annual Rates
No. 1132-2026

(b) Moved: Councillor Austin
Seconded: Councillor Frisby
That the "Town of Lake Cowichan 2026 Annual Rates Bylaw No. 1132-2026" be adopted.

CARRIED.

13. NEW BUSINESS

None.

14. MAYOR'S REPORT

None.

15. NOTICES OF MOTION

16. QUESTION PERIOD

17. IN CAMERA

No. R.075/26
Retire to In-Camera

Moved: Councillor Vomacka
Seconded: Councillor Austin
That the Council close the meeting to the public to deal with issues dealing with the security of property of the municipality which falls under s. 90(1) (d) of the Community Charter (7:20 pm).

CARRIED.

18. ADJOURNMENT

No. R.076/26
Adjournment

Moved: Councillor Austin
Seconded: Councillor Vomacka
That Council arise without report and adjourn the meeting (8:08 pm).

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2026.

Mayor