TOWN OF LAKE COWICHAN
Inaugural Meeting of Council
Tuesday, November 3rd, 2026, at 6:00 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**

8. **CORRESPONDENCE** (Action, Information, and/or Consent Items)

9. **COUNCIL AND COMMITTEE REPORTS**

10. **OTHER REPORTS**

11. **STAFF REPORTS**

12. **BYLAWS**

13. **NEW BUSINESS**

    (a) **APPOINTMENTS – COMMITTEES**
    - **(i)** Committee of the Whole
    - **(ii)** Cowichan Lake Recreation Commission
    - **(iii)** Advisory Planning Commission
    - **(iv)** Community Forest Co-op
    - **(v)** Community Outreach Team Committee
    - **(vi)** Our Cowichan
    - **(vii)** Cowichan Watershed Board
    - **(viii)** Ohtaki Twinning

(b) APPOINTMENT – DEPUTY MAYOR

(c) APPOINTMENT – COWICHAN VALLEY REGIONAL DISTRICT (CVRD) - DIRECTOR

(d) APPOINTMENT – COWICHAN VALLEY REGIONAL DISTRICT (CVRD) – ALTERNATE DIRECTOR

(e) APPOINTMENT – VANCOUVER ISLAND REGIONAL LIBRARY (VIRL) – BOARD MEMBER

(f) APPOINTMENT – VANCOUVER ISLAND REGIONAL LIBRARY (VIRL) – ALTERNATE BOARD MEMBER

(g) SPENDING AUTHORITY

(h) SIGNING AUTHORITY FOR THE TOWN OF LAKE COWICHAN

(i) FINANCIAL SIGNING AUTHORITY FOR THE TOWN OF LAKE COWICHAN

(j) MUNICIPAL FINANCE AUTHORITY (MFA) – SIGNING AUTHORITY

(k) MUNICIPAL FINANCE AUTHORITY (MFA) – VOTING AUTHORITY AT UNION OF BC MUNICIPALITIES (UBCM)

(l) APPOINTMENT – ISLAND COMMUNITY ECONOMIC TRUST (ICET)

14. MAYOR'S REPORT

15. NOTICE OF MOTION

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)

18. ADJOURNMENT