TOWN OF LAKE COWICHAN
SPECIAL MEETING OF COUNCIL
Tuesday November 3rd, 2026, at 12:00 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. **MINUTES**

6. **BUSINESS ARISING AND UNFINISHED BUSINESS**

7. **DELEGATIONS AND REPRESENTATIONS**

8. **CORRESPONDENCE**

9. **REPORTS**

10. **NEW BUSINESS**

11. **NOTICES OF MOTION**

12. **QUESTION PERIOD - Limited to items on the agenda**
    - For off-site: Phone 250.749.3239;
    - For in- person attendees: - Maximum 3 minutes per speaker.

13. **IN CAMERA**

(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:
- s.90 (1)(c) labour relations or other employee relations.
- S. 90(1)(k) the negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

14. **ADJOURNMENT**