



TOWN OF LAKE COWICHAN

Special Meeting of Council

Tuesday, May 6th, 2025, at 5:00 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**
 - (a) Cory Vanderhorst, MNP LLP re: [Consolidated Financial Statements 2024](#)
8. **CORRESPONDENCE**
 - (a) Action Items
 - (b) Information or Consent Items- (a member may ask that an item be dealt with separately)
9. **REPORTS**
10. **BYLAWS**
 - (a) "[Town of Lake Cowichan Financial Plan Bylaw No. 1118-2025](#)" may be reconsidered and adopted.
 - (b) "[Town of Lake Cowichan 2025 Annual Rates Bylaw No. 1119-2025](#)" may be reconsidered and adopted.
11. **NEW BUSINESS**
12. **MAYOR'S REPORT**
13. **NOTICES OF MOTION**
14. **QUESTION PERIOD** – Questions Limited to items on the agenda
 - For off-site: Phone 250.749.3239;
 - For in- person attendees: - Maximum 3 minutes per speaker.
15. **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)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality
16. **ADJOURNMENT**