



## TOWN OF LAKE COWICHAN

### Regular Meeting of Council

**Tuesday, November 25<sup>th</sup>, 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**
  - (a) [October 28<sup>th</sup>, 2025](#) – Regular Council Meeting Minutes
  - (b) [November 4<sup>th</sup>, 2025](#) – Committee of the Whole Minutes
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
  - (a) [Actionable Resolutions – November 4<sup>th</sup>, 2025](#) Committee of the Whole
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE** (Action, Information, and/or Consent Items)
  - (a) [SPARC BC](#) – November as Accessible Parking Awareness Month.
  - (b) Vancouver Island Counselling – [November 2025](#).
  - (c) [Emergency Management Cowichan](#) – Mount Underwood Wildfire.
  - (d) Bear Association – [Update](#).
9. **COUNCIL AND COMMITTEE REPORTS**
  - (a) Cllr Frisby – Committee of the Whole
  - (b) Cllr Sandhu – Cowichan Lake Recreation Commission
  - (c) Cllr Vomacka – Vancouver Island Regional Library
  - (d) Cllr Sandhu – Advisory Planning Commission – meeting of [October 23<sup>rd</sup>, 2025](#).
  - (e) Mayor McGonigle – Community Forest Co-op
  - (f) Mayor McGonigle – Cowichan Valley Regional District Board
  - (g) Cllr Austin – Community Outreach Team Committee
  - (h) Mayor McGonigle – Our Cowichan
  - (i) Cllr Sandhu – Cowichan Watershed Board
  - (j) Cllr Frisby and Cllr Austin – Ohtaki Twinning



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#### 10. OTHER REPORTS

- (a) Sergeant Kevin Mack, Detachment Commander, [Lake Cowichan RCMP – Statistics](#).

#### 11. STAFF REPORTS

- (a) Finance – [Financial Report](#) – January to October 2025.
- (b) Finance – [2025 Grant-in-Aid Budget](#).
- (c) Finance - [2026 Grant-in-Aids - Scholarships](#)
- (d) CLEC - [Draft Budget for Lakeview Park Campground and Cowichan Lake Education Centre](#)
- (e) Fire – Fire Department – Incident Report – [October, 2025](#).
- (f) CAO – [Council Remuneration and Expense Research](#)

#### 12. BYLAWS

- (a) [Council Remuneration, Expenses, and Training and Development Bylaw](#).

#### 13. NEW BUSINESS

#### 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)

- (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*:
- (b)
  - s.90 (1) (I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

#### 18. ADJOURNMENT