



EST. 1967
**COWICHAN BAY
FIRE RESCUE**
IMPROVEMENT DISTRICT

Cowichan Bay Improvement District
4461 Trans Canada Hwy,
Cowichan Bay, BC V0R 1N1

EMAIL cbid@cbvfr.com
WEBSITE <https://cbid.cbvfr.com/>
PHONE 250.743.7111

Cowichan Bay Improvement District (Operating as Cowichan Bay Fire Rescue)

Annual General Meeting April 27, 2026

Registration: 6:30 p.m.
Meeting Commences: 7:00 p.m.

AGENDA

1) Call to Order/Declaration of Conflict of Interest

2) Welcome and Introductions

3) Approval of the Agenda

Motion: That the agenda be approved as presented

Moved:

Seconded:

4) Review of the Minutes June 23, 2025, Annual General Meeting.

Motion: That the minutes of June 23, 2025, Annual General Meeting be adopted as presented.

Moved:

Seconded:

5) Business Arising from the Minutes

6) Reports

6.1 2025 Financial Report

6.2 Chair Report

6.3 Fire Chiefs Report

Motion: That all reports be received for information.

Moved:

Seconded:

7) Capital Asset Plan

Presentation by Chief Stennes.

8) Strategic Plan Update

9) Trustee Election 1 Three Year Term

10) Question Period

1) Adjournment