



## Cowichan Bay Improvement District

### Monthly Board of Trustees Meeting Agenda

Date: April 15, 2026

Time: 6:00 - 8:00 p.m.

Location: Cowichan Bay Fire Hall

**1) Call to Order / Declaration of Conflict of Interest**

**2) Approval of the Agenda**

**Motion:** To approve the agenda as presented

Moved:

Seconded:

**3) Review of the Minutes March 18, 2026, Regular Board Meeting.**

[CBID Meeting DRAFT Minutes March 18, 2026 \(1\).pdf](#)

**Motion:** To approve the minutes as presented.

Moved:

Seconded:

**4) Business Arising from the Minutes**

**a) Capital Asset Plan**

**b) Hose Tower**

Chief Stennes presented a quote at the March 18 regular Board meeting for the purchase and installation of a ceiling-mounted 15kW heater to assist with hose drying during the winter months.

**Motion:** *That the Board approves the purchase and installation of a ceiling-mounted 15 kW heater, as quoted, in the amount of **\$13,600.00**, plus applicable taxes.*

**c) Annual General Meeting**

Review of the draft agenda.

[CBID AGM Agenda 2026.pdf](#)

