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NOTICE OF SPECIAL GENERAL MEETING

Cowichan Bay Improvement District

(Cowichan Bay Fire Rescue)

**NOTICE IS HEREBY GIVEN that a Special General Meeting of the
Cowichan Bay Improvement District will be held:**

Wednesday, September 9th, 2026

4461 Trans Canada Hwy, Cowichan Bay
(Cowichan Bay Fire Department)

Voter Registration: 6:30 p.m.

Meeting Commences: 7:00 p.m.

AGENDA

Long-term financing for the Replacement of Tender 42 (Bylaw No. 121)

Eligible landowners will be asked to vote on the proposed long-term borrowing of up to \$325,000 for a term of up to 15 years to assist with the purchase and replacement of Tender 42.

Voter Eligibility

Eligible voters must be Canadian Citizens, 18 years of age or older, residents of British Columbia for at least six months, and owners of land within the Cowichan Bay Improvement District. An authorized agent of a board or corporation that owns land within the District, or a legal representative of an eligible owner, may also be entitled to vote.

Proof of identification and land ownership may be required at registration.