



## CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

MONDAY, DECEMBER 14, 2015  
PARK OFFICE BOARDROOM  
4165 Columbia Valley Highway, Cultus Lake, BC

**Present** Commissioner D. Renwick – Chair  
Commissioner J. Lamb – Vice-Chair (arrived at 5:07 pm)  
Commissioner D. Bauer  
Commissioner L. Payeur  
Commissioner R. Turcasso

**Staff** Director of Park Operations – B. Bryant  
Manager of Community Services – I. Crane  
Manager of Finance – M. Veenbaas  
Deputy Mgr of Community Services & Director of Business Units – M. Shattock  
Executive Assistant – K. Ridley

**(1) CALL TO ORDER**

The Chair called the meeting to order at 5:01 pm.

**(2) APPROVAL OF AGENDA**

3583-15 Moved by: Commissioner Turcasso Seconded by: Commissioner Bauer

*THAT the Agenda for the Special Regular Meeting of the Cultus Lake Park Board for December 14, 2015 be approved; and*

*THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

**CARRIED**

**(3) ADOPTION OF MINUTES**

**December 9, 2015 Cultus Lake Park Board Meeting**

3584-15 Moved by: Commissioner Turcasso Seconded by: Commissioner Bauer

*THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on December 9, 2015, be adopted.*

**CARRIED**

**(4) BYLAW**

**Bylaw 1072, 2015 – Cultus Lake Park 2016 - 2020 Financial Plan Bylaw**

3585-15 Moved by: Commissioner Turcasso Seconded by: Commissioner Bauer

*THAT Bylaw 1072, 2015 – Cultus Lake Park 2016 - 2020 Financial Plan Bylaw, be given Final Reading.*

**CARRIED**

**(5) REPORTS BY STAFF**

**(a) 2015 Board Achievements**

Report dated December 14, 2015 from Meghan Shattock-Lutz, Deputy Manager of Community Services.

3586-15 Moved by: Commissioner Bauer Seconded by: Commissioner Turcasso

*THAT the 2015 Board Achievements report dated December 14, 2015 be received for information*

**CARRIED**

**(6) REPORTS BY COMMISSIONERS**

Chair Renwick, reported that he had met with Minister Peter Fassbender, Minister of Community, Sport, Cultural Development, his Executive Assistant, and our MLA, Laurie Throness. He further noted that two others individuals from Victoria listened in on the meeting via a teleconference call.

He advised that he had presented to the Minister the letter from the Chair of the Fraser Valley Regional District which stated that they support many of the changes he had noted in his letter from June 2015. He noted that the Ministry was going to review the letter and in January we should hear back from them.

Commissioner Lamb arrived at 5:07 pm.

**(7) PUBLIC QUESTION PERIOD**

There were no members of the public present at the meeting.

**RESOLUTION TO PROCEED IN CAMERA**

3587-15 Moved by: Commissioner Lamb Seconded by: Commissioner Bauer

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:  
90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act; and  
90(1)(g) litigation or potential litigation affecting the municipality.*

**CARRIED**

**(8) RECONVENE**

The meeting reconvened at 5:54 pm


**(9) ADJOURNMENT**

3588-15 Moved by: Commissioner Payeur Seconded by: Commissioner Lamb

*THAT the Special Regular meeting of the Cultus Lake Park Board held Monday, December 14, 2015 be adjourned at 5:54 pm.*

**CARRIED**

I hereby certify the preceding to be a true and correct account of the Special Regular meeting of the Cultus Lake Park Board held December 14, 2015.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Director of Park Operations  
Corporate Officer