



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING AGENDA

MONDAY, FEBRUARY 29, 2016

6:30 pm

PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

- (1) **CALL TO ORDER**
- (2) **RESOLUTION TO PROCEED INTO CLOSED MEETING (6:30 pm)**

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:
90(1)(d) the security of the property of the municipality.*

- (3) **RECONVENE**
- (4) **ADJOURNMENT**

THAT the Special Regular meeting of the Cultus Lake Park Board held February 29, 2016 be adjourned.

NEXT REGULAR MEETING OF THE CULTUS LAKE PARK BOARD
March 16, 2016