



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING AGENDA

MONDAY, MARCH 7, 2016

6:30 pm

PARK OFFICE BOARDROOM

4165 Columbia Valley Highway, Cultus Lake, BC

- (1) **CALL TO ORDER**
- (2) **RESOLUTION TO PROCEED INTO SPECIAL 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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

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

THAT the Special Regular meeting of the Cultus Lake Park Board held March 7, 2016 be adjourned.

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