



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, NOVEMBER 9, 2016
PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

Present Commissioner D. Renwick – Chair
Commissioner J. Lamb – Vice-Chair
Commissioner D. Bauer
Commissioner L. Payeur
Commissioner R. Turcasso

Staff Director of Park Operations/CAO – B. Bryant
Manager of Community Services – T. Davis
Manager of Finance – M. Veenbaas
Mgr. Visitor Services, Campgrounds and Cabins – K. Ridley

1 CALL TO ORDER

The Chair called the meeting to order at 4:00 pm.

2 APPROVAL OF THE AGENDA

IC3693-16 Moved by: Commissioner Payeur Seconded by: Commissioner Turcasso

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for November 9, 2016 be amended by adding under Section 2 – Resolution to Proceed into Closed Meeting the following section in the correct alphabetical order (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

THAT the amended Agenda be approved.

CARRIED

2 RESOLUTION TO PROCEED INTO CLOSED MEETING

3694-16 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**:
Section 90(1) (c) labour relations or other employee relations; and
(d) security of the property of the municipality;
(e) as it relates to the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
(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. This section relates to financial information of or about a third party; and
(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.

CARRIED

3 RECONVENE

The meeting reconvened at 9:20 pm.


4 ADJOURNMENT – 9:20 pm

3695-16 Moved by: Commissioner Lamb Seconded by: Commissioner Bauer

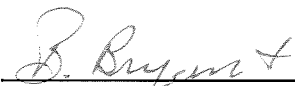
***THAT** the Regular meeting of the Cultus Lake Park Board held Wednesday, November 9, 2016 be adjourned at 9:20 pm.*

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held November 9, 2016.



D. Renwick,
Chair



B. Bryant, Director of Park Operations/
Corporate Officer