



## CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING AGENDA

WEDNESDAY, NOVEMBER 3, 2017

11:00 am

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

**(1) CALL TO ORDER**

**(2) APPROVAL OF AGENDA:**

*THAT the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of the Cultus Lake Park Board for November 3, 2017.*

**(3) RESOLUTION TO PROCEED TO CLOSED MEETING (11:00 am)**

*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; 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.*

**(4) RECONVENE**

**(5) ADJOURNMENT**

*THAT the Special Regular Meeting of the Cultus Lake Park Board held November 3, 2017 be adjourned.*