



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING AGENDA

WEDNESDAY, NOVEMBER 21, 2017

4:00 pm

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 21, 2017.

(3) RESOLUTION TO PROCEED TO CLOSED MEETING (4:00 pm)

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:
Section 90 (d) security of the property of the municipality; and
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

(4) RECONVENE

(5) ADJOURNMENT

THAT the Special Regular Meeting of the Cultus Lake Park Board held November 21, 2017 be adjourned.