



CULTUS LAKE PARK BOARD  
SPECIAL REGULAR MEETING  
MINUTES

TUESDAY, NOVEMBER 21, 2017  
CULTUS LAKE PARK OFFICE BOARDROOM  
4165 Columbia Valley Highway, Cultus Lake, BC

**Present** Commissioner D. Renwick – Chair  
Commissioner J. Lamb – Vice-Chair  
Commissioner L. Payeur

**Staff** Chief Administrative Officer – B. Bryant  
Executive Assistant to the Chief Administrative Officer - K. Ridley  
Leasing Clerk – B. Bryant

**Regrets** Commissioner D. Bauer  
Commissioner R. Turcasso

(1) **CALL TO ORDER**

The Chair called the meeting to order at 4:02 pm.

(2) **RESOLUTION TO PROCEED TO CLOSED MEETING**

4XXX-17 Moved by: Commissioner Lamb Seconded by: Commissioner Payeur

***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.*

(3) **RECONVENE**

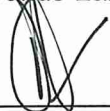
The meeting reconvened at 5:51 pm.

(4) **ADJOURNMENT**

4013-17 Moved by: Commissioner Payeur Seconded by: Commissioner Lamb

***THAT** the Special Regular Meeting of the Cultus Lake Park Board held on November 21, 2017 be adjourned at 5:51 pm.*

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held May 3, 2017.

  
\_\_\_\_\_  
David Renwick  
Chair

  
\_\_\_\_\_  
Bonny Bryant  
Chief Administrative Officer  
Corporate Officer