



## CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

WEDNESDAY, DECEMBER 18, 2017  
CULTUS LAKE PARK OFFICE BOARDROOM  
4165 Columbia Valley Highway, Cultus Lake, BC

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

**Staff** Manager of Finance – E. Lee  
Manager of Park Operations – D. Driediger  
Manager of Visitor Services, Campgrounds and Cabins – M. Shattock  
Deputy Corporate Officer – K. Ridley

**Regrets** Commissioner D. Renwick  
Chief Administrative Officer – B. Bryant

(1) **CALL TO ORDER**

The Chair called the meeting to order at 4:30 pm.

(2) **APPROVAL OF AGENDA**

4159-17 Moved by: Commissioner Turcasso Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of December 18; and*

***THAT** all delegations, reports, correspondence and other information set to the agenda be received.*

**CARRIED**

(3) **BYLAWS**

(a) **2018 – 2022 Financial Plan Bylaw No. 1098, 2017**

- Report dated December 18, 2017 from Erica Lee, Manager of Finance

4160-17 Moved by: Commissioner Turcasso Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board give final reading to Cultus Lake Park 2018 - 2022 Financial Plan Bylaw No. 1098, 2017.*

**CARRIED**

(b) **2018 Levying of Rates Bylaw**

- Report dated December 18, 2017 from Erica Lee, Manager of Finance

4161-17 Moved by: Commissioner Turcasso Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board give final reading to Bylaw No. 1102, 2017 cited as the 2018 Levying of Rates Bylaw.*

**CARRIED**

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

4162-17 Moved by: Commissioner Bauer 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 (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.*

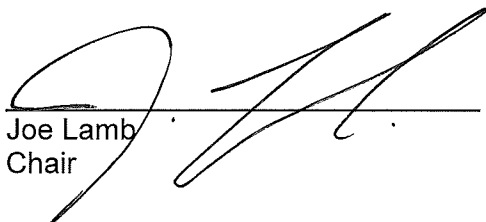
(5) **ADJOURNMENT**

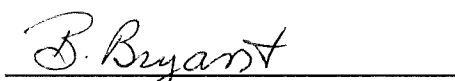
4163-17 Moved by: Commissioner Turcasso Seconded by: Commissioner Lamb

***THAT** the Cultus Lake Park Board adjourn the Special Regular Meeting held on December 18, 2017 at 4:34 pm.*

**CARRIED**

I hereby certify the preceding to be a true and correct account of the Special Regular meeting of the Cultus Lake Park Board held December 18, 2017.

  
Joe Lamb  
Chair

  
Bonny Bryant  
Chief Administrative Officer  
Corporate Officer