



**CULTUS LAKE PARK BOARD
INAUGURAL MEETING MINUTES**

**TUESDAY, NOVEMBER 6, 2018
CULTUS LAKE COMMUNITY HALL
4220 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC**

CALL TO ORDER

Bonny Bryant, Chief Administrative Officer/Corporate Officer called the meeting to order at 6:00 pm until the new Board takes their Oaths of Office and following the election of a new Chair.

Bonny Bryant, Chief Administrative Officer recognized the following dignitaries in the audience:

- Honorable Judge Mundstock from the Provincial Court of British Columbia attending the meeting to administer the Oaths of Office for the Board Commissioners; and
- Taryn Dixon, Electoral Area H Director, Fraser Valley Regional District.

SINGING OF O'CANADA

Hannah Litchfield, Singer, sang our National Anthem.

CHIEF ELECTION OFFICER'S REPORT

Letter dated November 6, 2018 from Bonny Bryant, Chief Election Officer regarding the results of the October 20, 2018 Cultus Lake Park Election.

The following elected Commissioners will form the 2018 – 2022 Cultus Lake Park Board:

Darcy Bauer
Joe Lamb
Larry Payeur
David Renwick
Casey Smit

DECLARATIONS AND OATH OF OFFICE

The Honourable Judge Mundstock, Provincial Court of British Columbia, administered the Oath of Office to the Cultus Lake Park Board Commissioners.

Bonny Bryant, Chief Administrative Officer thanked Judge Mundstock for administering the Declarations and Oath of Office for our 2018 - 2022 Cultus Lake Park Board Commissioners.

ELECTION OF THE CHAIR

Bonny Bryant, Chief Administrative Officer proceeded with the process for electing the Cultus Lake Park Board Chair.

Nomination forms for the position of Chair were distributed to the Board Members to fill in. The Deputy Corporate Officer collected the nomination forms and the Chief Administrative Officer read aloud the results. Five nomination forms were received in favor of Commissioner Lamb. Commissioner Lamb accepted the nomination for the position of Cultus Lake Park Board Chair. Commissioner Lamb assumed the position of Chair.

ELECTION OF VICE CHAIR

Chair Lamb asked that Bonny Bryant, Chief Administrative Officer continue with the election for the position of Cultus Lake Park Board Vice Chair.

Nomination forms for the position of Chair were distributed to the Board Members to fill in. The Deputy Corporate Officer collected the nomination forms and the Chief Administrative Officer read aloud the results. Five nomination forms were received in favor of Commissioner Bauer. Commissioner Bauer accepted the nomination for the position of Cultus Lake Park Board Vice Chair. Commissioner Bauer assumed the positions of Vice Chair.

SETTING OF BOARD MEETING SCHEDULE FOR 2019

2019 Board Meeting Calendar

- Report dated November 6, 2018 from Kelly Ridley, Deputy Corporate Officer
- 2019 Cultus Lake Park Board Calendar

4275-18 Moved by: Commissioner Smit Seconded by: Commissioner Bauer

THAT the Board endorse the following dates as the 2019 Board Meeting Dates:

<i>January 16</i>	<i>February 20</i>
<i>March 20</i>	<i>April 17</i>
<i>May 15</i>	<i>June 19</i>
<i>July 17</i>	<i>August 21</i>
<i>September 18</i>	<i>October 16</i>
<i>November 20</i>	<i>December 11</i>

CARRIED

CHAIR'S ADDRESS

Chair Lamb welcomed everyone and thanked them for taking the time to attend the inauguration.

He thanked his peers for choosing to elect him once again as the Chair for the next year. He also congratulated Vice Chair Bauer on his reappointment and Commissioner Renwick and Commissioner Payeur for making another four year commitment to the Park.

Chair Lamb welcomed Commissioner Casey Smit to the Board and noted that he looks forward to working together over this next term and is confident the Board will continue to make great progress with the many items they have been working on for the last four years.

Chair Lamb noted that while there are still many challenges ahead, he is confident that with this Board they will be able to further solidify the Park for future generations.

He stated a key focus going forward for the next year revolves around one word, Community.

Community, is defined as a small or large social unit (a group of living things) that has something in common, such as norms, religion, values, or identity.

He noted that as Cultus Lake residents, we all have something in-common, we love the lake and the place that we live. Community members don't always agree or have to agree with each other, there are many people that have a unique perspective, opinion and passion. One of the goals of this Board will be to strengthen our community, build a better place to live by working together to accomplish great things. He referred to reading an article on Community leadership last week and came across 10 things a community leader and a community have in common, and wanted to share these with the people attending:

- Maximize Individuals' Strengths
- Balance the Needs of Your Community
- Work as a Team
- Mobilize Others
- Pitch In
- Practice Stewardship
- Be Accountable to the Community
- Think forward
- Recruit and Mentor New Leaders
- Walk Besides, Don't Lead from Above

Chair Lamb stated that he wanted to focus on one of these ten for a moment, Practice Stewardship.

He stated this is about getting people to take responsibility for their physical space and surroundings and this includes natural areas, structures and spaces. Stewardship means working together to protect, preserve and take care of your community. This involves renewing, repairing, rebuilding and constantly reviewing your physical community to ensure that it is healthy, strong and well-maintained.

Over the next year, Stewardship will be a key factor as a number of the challenges before us will all come back to this.

Some examples of this are:

- Community policing and a block watch program
- protecting our trees and greenspaces
- developing a plan for Main Beach and the Village center

- Completing the waste treatment plan and expanding the houses and businesses that use this system
- Encouraging volunteerism for Board Committees and for events that the community wish to hold.

These are a few of the examples that the Board will be focusing on.

Chair Lamb closed by saying, the future is about us, it is about our community and it is about how we work together.

He thanked the people attending again for coming to the Inaugural Meeting, and reminded everyone to join the new Board at Lakeside Beach Club for a Reception.

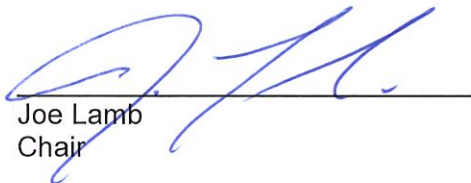
ADJOURNMENT

4276-18 Moved by: Commissioner Payeur Seconded by: Commissioner Renwick

THAT the Inaugural Meeting of the Cultus Lake Park Board held on November 6, 2018 be adjourned

CARRIED

I hereby certify the preceding to be a true and correct account of the Inaugural meeting of the Cultus Lake Park Board held, November 6, 2018.



Joe Lamb
Chair



Bonny Bryant
Chief Administrative Officer