



CULTUS LAKE PARK BOARD SPECIAL REGULAR ELECTRONIC MEETING AGENDA

THURSDAY, APRIL 25, 2019
PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

(1) SPECIAL VOTE BY TELEPHONE POLL

Section 3 of our Procedures Bylaw allows for this in urgent situations. (see below)

3. SPECIAL VOTE BY TELEPHONE POLL

3.1 A Special Vote by telephone poll may be undertaken where a matter is considered urgent or that the matter requires immediate action as a result of unforeseen circumstances and where calling a regular or special meeting of the Board would be impractical.

3.2.3 Before a Commissioner votes, the Secretary shall ensure that the resolution or bylaw to be voted on is communicated to the Commissioner either:

- orally, including by telephone or other means of telecommunication, or
- by delivery, including by delivery in writing, by facsimile transmission **or other means of electronic transmission** or by delivery in electronic form.

The resolution that is being proposed is noted below: Please let me know, either by telephone call or by responding to this email whether you support or oppose the resolution. **Please let me know by 8:30 am, Friday, April 26, 2019**

Staff have received an email from the current leaseholder of 38 Lakeshore Drive requesting that their boat lift be grandfathered to the leased property and transferred to the new leaseholders with the sale of the property. As the lease transfer will occur prior to the next Board meeting staff are requesting a special vote.

THAT the Cultus Lake Park Board pre approve the request from leaseholder of 38 Lakeshore Drive to allow the transfer of the registered boat lift to the purchaser(s) of the leased property; and

THAT the Cultus Lake Park Board require the new leaseholder(s) to complete the applicable registration form for the boat lift within 30 days of the completion of sale.

3.2.7 After ensuring that each Commissioner has had an opportunity to vote, either orally or by delivery, the person responsible for corporate administration shall inform the Chair of the results of the voting and the Chair shall declare the vote to have passed or failed in accordance with the results. At the time of the Chair's declaration, the results of the voting shall have the same effect as if the voting had been conducted at a regular meeting of the Board and shall then be recorded by the person responsible for corporate administration as a Minute of the Board.

Please call me if you have any questions at 604-847-2040.

Bonny Bryant,
Chief Administrative Officer