



CULTUS LAKE PARK BOARD SPECIAL REGULAR ELECTRONIC MEETING MINUTES

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

SPECIAL VOTE BY TELEPHONE POLL

Section 5 of the Cultus Lake Park Board Procedure Bylaw allows for a Special Vote by Telephone Poll in urgent situations.

SPECIAL VOTE BY TELEPHONE OR ELECTRONIC TRANSMISSION

4375-19

Moved by: Commissioner Bauer Seconded by: Commissioner Smit

Cultus Lake Park Board passed the following resolution at the April 25, 2019 Special Regular Electronic Meeting:

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.

CARRIED

I hereby certify the preceding to be a true and correct account of the Special Electronic meeting of the Cultus Lake Park Board held April 25, 2019.

Joe Lamb
Chair

Bonny Bryant
Chief Administrative Officer