



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING AGENDA

FRIDAY, OCTOBER 31, 2019
CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

(1) CALL TO ORDER

(2) APPROVAL OF AGENDA:

THAT the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of the Cultus Lake Park Board for October 31, 2019.

(3) RESOLUTION TO PROCEED TO CLOSED ELECTRONIC MEETING

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:
Section 90(1) (d) security of the property of the municipality.*

(4) RECONVENE

(5) ADJOURNMENT

THAT the Special Regular Meeting of the Cultus Lake Park Board held October 31, 2019 be adjourned.