



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING AGENDA

WEDNESDAY, DECEMBER 18, 2019

8:30 am

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 December 18, 2019.

(3) RESOLUTION TO PROCEED TO CLOSED MEETING (8:30 am)

*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 December 18, 2019 be adjourned.