



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

WEDNESDAY, DECEMBER 18, 2019
CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

Present Commissioner J. Lamb – Chair
Commissioner D. Renwick - Vice Chair
Commissioner D. Bauer
Commissioner L. Payeur
Commissioner C. Smit

Staff Chief Administrative Officer – B. Bryant
Manager of Finance – E. Lee
Acting Manager of Visitor Services, Accommodations and Bylaw Enforcement – J. Spencer
Executive Assistant – R. Litchfield

Regrets Manager of Park Operations – D. Driediger

(1) **CALL TO ORDER**

The Chair called the meeting to order at 8:30 am.

(2) **APPROVAL OF AGENDA**

4521-19 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

***THAT** the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of December 18, 2019; and*

***THAT** all delegations, reports, correspondence and other information set to the Agenda be received.*

CARRIED

(3) **BYLAWS**

(a) **2020 - 2024 Cultus Lake Park DRAFT Financial Plan**

- 2020-2024 Five Year Financial Plan Bylaw No. 1162, 2019

4522-19 Moved by: Commissioner Smit Seconded by: Commissioner Payeur

***THAT** the Cultus Lake Park Board give Final reading to Cultus Lake Park 2020-2024 Financial Plan Bylaw No. 1162, 2019.*

CARRIED

- (b) **Levying of Rates Bylaw No. 1164, 2019**
• Levying of Rates Bylaw No. 1164, 2019

4523-19 Moved by: Commissioner Renwick Seconded by: Commissioner Smit

***THAT** the Cultus Lake Park Board give Final reading to Bylaw No. 1164, 2019 cited as the 2020 Levying of Rates Bylaw.*

CARRIED

- (4) **COMMISSIONERS REPORTS**
(5) **COMMUNITY ASSOCIATION**
(6) **PUBLIC QUESTION PERIOD**
(7) **ADJOURNMENT**

4524-19 Moved by: Commissioners Bauer Seconded by: Commissioner Payeur

***THAT** the Special Regular Meeting of the Cultus Lake Park Board held on December 18, 2019 be adjourned at 8:43 am.*

CARRIED

I hereby certify the preceding to be a true and correct account of the Special Meeting of the Cultus Lake Park Board held December 18, 2019.



Joe Lamb
Chair



Bonny Bryant
Chief Administrative Officer