



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING AGENDA

(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 February 27, 2020.

(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;

Section 90(1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Section 90(1) (g) litigation or potential litigation affecting the municipality.

(4) RECONVENE

(5) ADJOURNMENT

THAT the Special Regular Meeting of the Cultus Lake Park Board held February 27, 2020 be adjourned.