



## 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 March 2, 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 March 2, 2020 be adjourned.*