



**CULTUS LAKE PARK BOARD
SPECIAL REGULAR MEETING AGENDA**

THURSDAY, JUNE 25, 2020

5:00 PM

PARK OFFICE BOARDROOM

4165 Columbia Valley Highway, Cultus Lake, BC

(1) CALL TO ORDER

(2) APPROVAL OF AGENDA

- (a) *THAT the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of the Cultus Lake Park Board for June 25, 2020.*

(3) RESOLUTION TO PROCEED TO CLOSED MEETING (5:00 PM)

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:*

Section 90 (1), (c) labour relations or other employee relations; and

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 on June 25, 2020 be adjourned.