



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

THURSDAY, JUNE 25, 2020

5:00 PM

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 June 25, 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) (c) labour relations or other employee relations;

(d) security of the property of the municipality; and

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

(4) RECONVENE

(5) ADJOURNMENT

THAT the Special Regular Meeting of the Cultus Lake Park Board held June 25, 2020 be adjourned.