



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

MONDAY, MAY 9, 2022

8:00 AM

CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

Present

Commissioner D. Renwick – Chair, Via Zoom
Commissioner K. Dzaman – Vice - Chair
Commissioner D. Bauer - Via Zoom
Commissioner C. Smit
Commissioner L. Payeur

Staff

Chief Administrative Officer – J. Lamb
Manager of Finance – E. Lee
Manager of Park Operations – D. Driediger
Manager of Corporate Services / Corporate Officer – R. Litchfield
Administration Assistant – E. Dion

(1) CALL TO ORDER

The Chair called the meeting to order at 8:04 am

(2) APPROVAL OF AGENDA

Moved by: Commissioner Dzaman Seconded by: Commissioner Bauer

***THAT** the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of the Cultus Lake Park Board for May 9, 2022.*

CARRIED

(3) RESOLUTION TO PROCEED TO CLOSED MEETING (8:00 am)

***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; and

Section 90(1), (e) the acquisition, disposition or expropriation of land or

improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and

Section 90(1), (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

(4) RECONVENE

(5) ADJOURNMENT

Moved by: Commissioner Dzaman Seconded by: Commissioner Bauer

THAT the Special Regular Meeting of the Cultus Lake Park Board held May 9, 2022 be adjourned at 8:44 am.

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held April 20, 2022.



David Renwick
Chair



Joe Lamb
Chief Administrative Officer