



Cultus Lake Park Board Regular Meeting Recap
September 21, 2022

(5) The following **Meeting Minutes** were adopted by the Board:

(a) **THAT** the Cultus Lake Park Board adopt the minutes of the Regular Meeting held August 17, 2022.

CARRIED

(6) The following **Committee Minutes** were approved by the Board:

(a) **THAT** the Cultus Lake Park Board approve the Environmental and Public Areas Planning Committee Minutes from June 1, 2022.

CARRIED

(b) **THAT** the Cultus Lake Park Board approve the Environmental and Public Areas Planning Committee Minutes from August 26, 2022.

CARRIED

(c) **THAT** the Cultus Lake Park Board approve the Village Center Planning and Development Committee Minutes from May 27, 2022.

CARRIED

(d) **THAT** the Cultus Lake Park Board approve the Community Events and Engagement Committee Minutes from July 25, 2022.

CARRIED

(7) The following **Correspondence** was received by the Board:

(a) **Request for Funding for All Candidates Meeting**

THAT the Cultus Lake Park Board receive the letter from the Cultus Lake Community Association.

CARRIED

(10) The following **Staff Reports** were approved by the Board:

(a) **Application for the EcoAction Grant for Green Shores Project**

THAT the Cultus Lake Park Board request that staff pursue application opportunities for both Habitat Stewardship Program for Species at Risk and Nature Based projects; and

THAT upon approval of the grant(s), the Cultus Lake Park Board fund a \$50,000 contribution originally approved for the EcoAction Grant application from the 2022 budget allocated for foreshore erosion.

CARRIED



(b) Award of External Audit Services – Two-Year Extension

THAT the Cultus Lake Park Board award a two-year extension, for the years 2022 and 2023, to KPMG LLP for performing audit services for Cultus Lake Park.

CARRIED

(c) Board Remuneration Review - Comparators

THAT the Cultus Park Board approve the following list of comparator municipalities to be used to complete a detailed comparative analysis of remuneration for Board Commissioners, the Chair and Vice-Chair:

- | | | |
|-------------------------|-----------------------|---------------|
| 1. Banff | 7. Lillooet | 13. Tofino |
| 2. Belcarra | 8. Pemberton | 14. Ucluelet |
| 3. Harrison Hot Springs | 9. Radium Hot Springs | 15. Valemount |
| 4. Invermere | 10. Rossland | |
| 5. Jasper | 11. Sicamous | |
| 6. Keremeos | 12. Sun Peaks | |

CARRIED

(11) The following *Reports by Commissioners* were received by the Board:

(a) Verbal Report from Commissioner Payeur

Commissioner Payeur thanked staff for facilitating the use of ten (10) folding tables from the Community Hall for the Welcome Back Barbeque hosted by the Cultus Lake Community School Association Board.

(b) Verbal Report from Commissioner Smit

Commissioner Smit thanked the members of the Commercial Leaseholder Committee for their participation and efforts throughout the year.

(c) Verbal Report from Chair Renwick

Chair Renwick welcomed Joe Almeida as the newly hired Manager of Park Operations, and congratulated Amanda Nadeau on her recent promotion to Administrative Assistant, Communications & Events Coordinator.



(d) **Verbal Report from Vice-Chair Dzaman**

Vice-Chair Dzaman thanked staff for the efforts to organize the totem pole ceremony on Tuesday, September 20, 2022, to commemorate the late Chief Richard Malloway. He noted that the ceremony welcomed extended family and surrounding First Nations communities to the ceremony welcomed extended family and surrounding First Nations communities to celebrate and connect. He added that the relationship with First Nations is important to move forward as our communities share the same land.

(12) The ***Community Association*** shared the following information:

All Candidates Meeting will be held on Wednesday, October 5, 2022, at the Cultus Lake Community School. The Cultus Lake Community Association provide candidates with three initial questions to prepare for prior to the meeting. The floor will be open to the public following each candidates two-minute introduction.