



CULTUS LAKE PARK BOARD INAUGURAL MEETING MINUTES

TUESDAY, NOVEMBER 8, 2022
CULTUS LAKE COMMUNITY HALL
4220 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

Present

Commissioner K. Dzaman - Chair
Commissioner J. Beesley - Vice Chair
Commissioner E. Jartved
Commissioner T. Moul
Commissioner D. Bauer – via Zoom

Staff

Chief Administrative Officer – J. Lamb
Manager of Corporate Services / Corporate Officer – R. Litchfield
Chief Financial Officer – E. Lee
Manager of Park Operations – J. Almeida
Manager of Sunnyside Campground & Accommodations – C. Volk
Administrative Assistant, Communications & Events Coordinator – A. Nadeau

CALL TO ORDER

Chief Administrative Officer, J. Lamb, called the meeting to order at 6:01 pm.

Chief Administrative Officer, J. Lamb, recognized the following dignitaries:

- Honorable Judge Ormiston from the Provincial Court of British Columbia attending the meeting to administer the Oaths of Office for the Board Commissioners
- Taryn Dixon, Electoral Area H Director, Fraser Valley Regional District
- Mark Strahl, MP, Chilliwack – Hope, for including the letter attached in the Agenda

SINGING OF O'CANADA

Chief Administrative Officer, J. Lamb welcomed Abigail Dzaman, to sing the Canadian National Anthem.

Chief Administrative Officer, J. Lamb thanked Abigail Dzaman for leading the Board in singing the National Anthem.

CHIEF ELECTION OFFICER'S REPORT

Chief Administrative Officer, J. Lamb reviewed the letter dated November 8, 2022, from Rachel Litchfield, Chief Election Officer proclaiming the results of the October 15, 2022, Cultus Lake Park Election.

The following elected Commissioners will form the 2022 – 2026 Cultus Lake Park Board:

BEESLEY, John
JARTVED, Erika
MOUL, Tom

The following are election results from the City of Chilliwack for Cultus Lake Park Board Commissioner by acclamation:

BAUER, Darcy
DZAMAN, Kirk

DECLARATIONS AND OATHS OF OFFICE

The Honorable Judge Ormiston, Provincial Court of British Columbia, administered the Oath of Office to the Cultus Lake Park Board Commissioners. Commissioner Bauer took his Declaration and Oath of Office on November 2, 2022, at the Chilliwack Law Courts with Honorable Judge Ormiston.

The Honorable Judge Ormiston, Provincial Court of British Columbia congratulated the newly elected Board Commissioners and thanked them for their dedication and service to the community.

Chief Administrative Officer, J. Lamb, thanked Judge Ormiston for administering the Declarations and Oath of Office for the 2022 - 2026 Cultus Lake Park Board Commissioners. He welcomed and congratulated the Commissioners as the 2022-2026 Cultus Lake Park Board.

ELECTION OF THE CHAIR

Chief Administrative Officer, J. Lamb proceeded with the process for electing the Cultus Lake Park Board Chair.

Nomination forms for the position of Chair were distributed to the Board members to fill in. Manager of Corporate Services / Corporate Officer, R. Litchfield collected the nomination forms and Chief Administrative Officer, J. Lamb read aloud the results. Five (5) nomination forms were received in favor of Commissioner Dzaman. Commissioner Dzaman accepted the nomination for the position of Cultus Lake Park Board Chair. Commissioner Dzaman assumed the position of Chair.

ELECTION OF THE VICE CHAIR

Chair, K. Dzaman continued with the election for the position of Cultus Lake Park Board Vice Chair.

Nomination forms for the position of Vice Chair were distributed to the Board members to fill in. Manager of Corporate Services / Corporate Officer, R. Litchfield collected the nomination forms and Chief Administrative Officer, J. Lamb read aloud the results. Four (4) nomination forms were received in favor of Commissioner Beesley. Commissioner Beesley accepted the nomination for the position of Cultus Lake Park Board Vice Chair. One (1) nomination form was received in favor of Commissioner Moul. Commissioner Moul declined the nomination for the position of Cultus Lake Park Board Vice Chair. Commissioner Beesley assumed the position of Vice Chair.

APPROVAL OF AGENDA

5068-22 Moved by: Commissioner Beesley Seconded by: Commissioner Jartved

THAT the Cultus Lake Park Board approve the Agenda for the Inaugural Meeting of November 8, 2022; and

THAT all delegations, reports, correspondence, and other information set to the Agenda be received.

CARRIED

APPROVAL OF MINUTES

5069-22 Moved by: Commissioner Jartved Seconded by: Commissioner Beesley

THAT the Cultus Lake Park Board adopt the minutes of the Regular Meeting held October 19, 2022.

CARRIED

CORRESPONDENCE

The attached letter dated October 31, 2022, from Mark Strahl, MP, Chilliwack – Hope was reviewed by Chair, K. Dzaman.

REPORTS BY STAFF

Designation of Commissioners to Lay Wreaths

Commissioner Jartved and Commissioner Moul volunteered to lay wreaths at the Remembrance Day celebrations at the Sardis and Chilliwack Cenotaphs. Staff will inform the legion of the representatives of the Cultus Lake Park Board.

REPORTS BY COMMISSIONERS

Verbal Report by the Elected Chair of the Cultus Lake Park Board

Chair, K. Dzaman thanked the public for joining in the meeting and engaging in the process. He thanked his fellow Commissioners for trusting him in holding the position of Chair and he congratulated Commissioner Beesley on his election to Vice Chair.

Chair, K. Dzaman thanked his family and acknowledged his wife's late grandfather, Jack Parker who was Chair of the Cultus Lake Park Board in the years 1961, 1964 and 1965. He added that he is honored to sit in the same seat as Jack Parker.

Chair, K. Dzaman noted that change comes with tremendous opportunity. He acknowledged the outgoing Board for their hard work and the groundwork that they have laid for the incoming Board.

Chair, K. Dzaman noted the importance of public engagement going forward to ensure best decision making for the community and future of the Park.

Chair, K. Dzaman acknowledged each Commissioner's strengths and passion that they will bring the Board and community.

Chair, K. Dzaman welcomed the community to join the Cultus Lake Park Board and staff in a reception following the meeting at the Cultus Lake Golf Club.

COMMUNITY ASSOCIATION

E. Vance congratulated the Board on behalf of the Community Association and thanked them for the work that will come.

PUBLIC QUESTION PERIOD

No public questions.

ADJOURNMENT

5070-22 Moved by: Commissioner Beesley Seconded by: Commissioner Jartved

***THAT** the Inaugural Meeting of the Cultus Lake Park Board held on November 8, 2022, be adjourned at 6:30 pm.*

CARRIED

I hereby certify the preceding to be a true and correct account of the Inaugural meeting of the Cultus Lake Park Board held, November 8, 2022.



Kirk Dzaman
Chair



Joe Lamb
Chief Administrative Officer