



## CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

WEDNESDAY, NOVEMBER 9, 2022  
CULTUS LAKE PARK OFFICE BOARDROOM  
4165 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

**Present** Commissioner K. Dzaman - Chair  
Commissioner J. Beesley – Vice Chair  
Commissioner E. Jartved  
Commissioner T. Moul

**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

**Regrets** Commissioner D. Bauer

### (1) CALL TO ORDER

The Chair called the meeting to order at 8:37 am.

### (2) APPROVAL OF AGENDA

5071-22 Moved: Commissioner Moul Seconded by: Commissioner Jartved

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

**CARRIED**

### (3) RESOLUTION TO PROCEED TO CLOSED MEETING

5072-22 Moved by: Commissioner Jartved Seconded by: Commissioner Moul

***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;*

*Section 90, (1), (d) security of the property 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.*

**CARRIED**

### (4) RECONVENE

The meeting reconvened at 3:34 pm.

**(5) ADJOURNMENT**

5073-22 Moved by: Commissioner Moul Seconded by: Commissioner Beesley

***THAT** the Special Regular Meeting of the Cultus Lake Park Board held November 9, 2022, be adjourned at 3:34 pm.*

**CARRIED**

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held November 9, 2022.



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Kirk Dzaman  
Chair



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Joe Lamb  
Chief Administrative Officer