



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

FRIDAY, SEPTEMBER 29, 2023
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 Sunnyside Campground & Accommodations – C. Volk
Administrative Assistant, Communications & Events Coordinator – A. Warmerdam

Regrets Commissioner D. Bauer
Manager of Park Operations – J. Almeida

(1) CALL TO ORDER

The Chair called the meeting to order at 8:15 am and acknowledged that we are gathered here on the unceded traditional territory of the Th'ewa':li First Nations.

(2) APPROVAL OF AGENDA

Moved by: Commissioner Beesley Seconded by: Commissioner Moul

SP 5238-23 **THAT** the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of the Cultus Lake Park Board for September 29, 2023.

CARRIED

(3) RESOLUTION TO PROCEED TO CLOSED MEETING

SP 5239-23 Moved by: Commissioner Moul Seconded by: Commissioner Jartved

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; and

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

(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 11:44 am.

(5) ADJOURNMENT

SP 5240-23 Moved by: Commissioner Beesley Seconded by: Commissioner Jartved

***THAT** the Special Regular Meeting of the Cultus Lake Park Board held on September 29, 2023, be adjourned at 11:44 am.*

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held September 29, 2023.



Kirk Dzaman
Chair



Joe Lamb
Chief Administrative Officer