



Cultus Lake Park Board Regular Meeting Recap April 17, 2024

*We would like to acknowledge that we are gathered here today on the traditional, ancestral and unceded territory of the Th'ewa':li First Nations.
We are grateful for the hospitality to live, work and play on these lands.*

Link to the Cultus Lake Park Board Regular Meeting Agenda: <https://www.cultuslake.bc.ca/wp-content/uploads/2024/04/04.17.2024-Regular-Meeting-Agenda-Package-with-Notice.pdf>

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

(a) **THAT** the Cultus Lake Park Board approve the Environmental and Public Area's Planning Committee Meeting Minutes from March 8, 2024.

CARRIED

(b) **THAT** the Cultus Lake Park Board approve the Community Events and Engagement Committee Meeting Minutes from February 20, 2024.

CARRIED

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

(a) **Funding Request from the Cultus Lake Community School Association**

THAT the Cultus Lake Park Board provide staff with direction on the request for funding from the Cultus Lake Community School Association.

CARRIED

THAT the Cultus Lake Park Board request staff to provide funding in the amount of \$3,180, \$2000 from the Public Relations Account and \$1,180 from the Accumulated Surplus Account, for the Cultus Lake Community School Association; and

THAT the Cultus Lake Park Board note their support for efforts to revitalize the CLCSA and regain its position as a dependable source of assistance for the community.

CARRIED

(6) The following **Bylaw** was read by the Board:

(a) **2024-2028 Financial Plan Bylaw No. 1231, 2023, Amendment Bylaw No. 1242, 2024**

THAT the Cultus Lake Park Board give First, Second and Third readings of 2024-2028 Financial Plan Bylaw No. 1231, 2023, Amendment Bylaw No. 1242, 2024.

CARRIED



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

(a) **323 Spruce Street House Fire – Cultus Lake Volunteer Fire Department**

THAT the Cultus Lake Park Board receive the 323 Spruce Street House Fire report for information.

CARRIED

(b) **Lifeguard Loaner Station Program – Water Safety**

THAT the Cultus Lake Park Board request that staff engage with the Royal Canadian Mounted Police on next steps to implement the Lifeguard Loaner Station Program;

THAT the Cultus Lake Park Board request that staff provide the report and program information on the Lifeguard Loaner Station Program to the Water Safety Committee for information and feedback; and

THAT the Cultus Lake Park Board request that staff provide an update on next steps to the program implementation at the next Regular Board meeting.

CARRIED

(8) The following **Reports by Commissioners** were shared by the Board:

(a) **Recommendations from the Cultus Lake Park Board Community Events and Engagement Committee – Movie Nights in the Park**

THAT the Community Events and Engagement Committee request the Cultus Lake Park Board approve the Movie Nights in the Park special event to be held on Friday, July 5, 2024, at sunset, weather permitting.

CARRIED

THAT the Community Events and Engagement Committee request the Cultus Lake Park Board approve the Movie Nights in the Park special event to be held on Friday, July 19, 2024, at sunset, weather permitting.

CARRIED



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***THAT** the Community Events and Engagement Committee request the Cultus Lake Park Board approve the Movie Nights in the Park special event to be held on Friday, August 2, 2024, at sunset, weather permitting.*

CARRIED

***THAT** the Community Events and Engagement Committee request the Cultus Lake Park Board approve the Movie Nights in the Park special event to be held on Friday, August 16, 2024, at sunset, weather permitting.*

CARRIED

(b) Recommendations from the Cultus Lake Park Board Community Events and Engagement Committee – Party in the Plaza

***THAT** the Community Events and Engagement Committee request the Cultus Lake Park Board approve the Party in the Plaza special event to be held on Friday, August 9, 2024, from 7:00 pm to 10:00 pm in the Plaza.*

CARRIED

(9) The *Community Association* did not have any questions for the Board at this meeting.