



Cultus Lake Park Board Regular Meeting Recap June 19, 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/2024/06/06.19.2024-Regular-Meeting-Agenda-Package_Redacted-with-notiec.pdf

(5) The following **Delegation** presented to the Board:

(a) **2023 DRAFT Financial Statements**

THAT the Cultus Lake Park Board receive the report from the Chief Financial Officer regarding the 2023 DRAFT Financial Statements; and

THAT the Cultus Lake Park Board approve the 2023 Financial Statements.

CARRIED

(7) 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 April 3, 2024.*

CARRIED

(b) *THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Meeting Minutes from May 1, 2024.*

CARRIED

(c) *THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Meeting Minutes from May 16, 2024.*

CARRIED

(d) *THAT the Cultus Lake Park Board approve the Community Events and Engagement Committee Meeting Minutes from May 29, 2024.*

CARRIED



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

(a) **2023 Statement of Financial Information**

THAT the Cultus Lake Park Board approve the report dated June 19, 2024, from the Chief Financial Officer regarding the 2023 Statement of Financial Information; and

THAT the Cultus Lake Park Board request staff to place the report on the Cultus Lake Park website.

CARRIED

(b) **Appointment of Bylaw Enforcement Officers**

THAT the Cultus Lake Park Board appoint Carly Volk, Lisa Bisschop, Katrina Craig, Jorge Bartomeu, Andrew McGrath, Harman Singh, Rachel Litchfield, and contracted Frontline Integrated Security members as Bylaw Enforcement Officers for Cultus Lake Park.

CARRIED

(c) **Cultus Lake Park – Plant a Tree Tribute**

THAT the Cultus Lake Park Board approve the Cultus Lake Park “Plant a Tree Tribute”;
and

THAT the Cultus Lake Park Board request that staff prepare a communication with respect to the new “Plant a Tree Tribute” implementation.

CARRIED

(d) **Around the Lake Give ‘R Take 30 Special Event**

THAT the Cultus Lake Park Board receive the Around the Lake Give ‘R Take 30 Special Event report for information.

CARRIED

(e) **Community Horseshoe Tournament Special Event**

THAT the Cultus Lake Park Board receive the Community Horseshoe Tournament Special Event report for information.

CARRIED



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(f) Food Truck Request for Community Hall Rental

THAT the Cultus Lake Park Board approve one food truck to park at the Cultus Lake Community Hall on September 14, 2024, from 4:00 pm to 10:00 pm to provide food for attendees of the private special event.

CARRIED

(g) ILWU Local 502 Pensioner's Picnic Special Event

THAT the Cultus Lake Park Board receive the ILWU Local 502 Pensioner's Picnic Special Event report for information.

CARRIED

(12) The *Community Association* asked the Board the following questions:

There were no Community Association questions at this meeting.