



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

FRIDAY, SEPTEMBER 27, 2024
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 D. Bauer
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 – T. McKay
Manager of Sunnyside Campground & Accommodations – C. Volk
- Regrets** Administrative Assistant, Communications & Events Coordinator – A. Warmerdam

(1) CALL TO ORDER

The Chair called the meeting to order at 10:00 am and acknowledged 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.

(2) APPROVAL OF AGENDA

SP 5476-24 Moved by: Commissioner Moul Seconded by: Commissioner Beesley

***THAT** the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of the Cultus Lake Park Board for September 27, 2024.*

CARRIED

(3) RESOLUTION TO PROCEED TO CLOSED MEETING (10:00 AM)

SP 5477-24 Moved by: Commissioner Moul Seconded by: Commissioner Beesley

***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 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

(5) ADJOURNMENT

SP 5478-24 Moved by: Commissioner Moul Seconded by: Commissioner Beesley

***THAT** the Special Regular Meeting of the Cultus Lake Park Board held on September 27, 2024, be adjourned at 1:55 pm.*

CARRIED

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held September 27, 2024.



Kirk Dzaman
Chair



Joe Lamb
Chief Administrative Officer