CULTUS LAKE PARK BOARD
SPECIAL REGULAR MEETING AGENDA

THURSDAY, NOVEMBER 19, 2026
8:00 AM
CULTUS LAKE PARK OFFICE BOARDROOM
4165 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

(1) CALL TO ORDER

(2) APPROVAL OF AGENDA

THAT *the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of the Cultus Lake Park Board for November 19, 2026.*

(3) RESOLUTION TO PROCEED TO CLOSED MEETING (8:00 AM)

THAT *the meeting be closed to the public to consider matters pursuant to the following sections of the* ***Community Charter****:*
Section 90(1), (a), personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
(c) labour relations or other employee relations;
(d) security of the property of the municipality;
(e) the acquisition, disposition or expropriation of land or improvements where disclosure could reasonably be expected to harm the interests of the municipality;
(g) litigation or potential litigation affecting the municipality;
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; 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.

(4) RECONVENE

(5) ADJOURNMENT

THAT *the Special Regular Meeting of the Cultus Lake Park Board held November 19, 2026, be adjourned.*