



## CULTUS LAKE PARK BOARD MINUTES

SPECIAL MEETING THURSDAY, SEPT 20, 2012  
PARK OFFICE BOARDROOM  
11:00 AM

**Present** Commissioner B. McCrea – Chair  
Commissioner O. Skonberg – Vice Chair  
Commissioner C. Toews  
Commissioner C. Hall  
Commissioner S. Peter

**Absent** Commissioner M. Shanks  
Commissioner L. Payeur

**Staff** Chief Administrative Officer | Corporate Officer – R. Campbell  
Executive Assistant | Corporate Clerk – C. Woodward

### **CALL TO ORDER**

Chair McCrea called the meeting to order at 11:00 a.m.

### **RESOLUTION TO PROCEED IN-CAMERA**

**2743-12** MOVED BY Commissioner Toews / Seconded by Commissioner Hall  
**Closed**

*THAT the meeting be closed to the public, except for the Chief Administrative Officer and the Executive Assistant, to consider matters pursuant to Section 90(1)(e) and (i) of the **Community Charter**.*

### CARRIED UNANIMOUSLY

The meeting was closed at 11:01 a.m.

I hereby certify the preceding to be a true and correct account of the Special meeting of the Cultus Lake Park Board held September 20, 2012

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Chair

*signature on file*

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Corporate Officer