



CULTUS LAKE PARK BOARD INAUGURAL MEETING MINUTES

THURSDAY, DECEMBER 11, 2014
CULTUS LAKE COMMUNITY HALL

Present
Commissioner D. Bauer
Commissioner J. Lamb
Commissioner L. Payeur
Commissioner D. Renwick
Commissioner R. Turcasso

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

CALL TO ORDER

Corporate Officer Campbell called the meeting to order at 5:32 pm. He declared that election of the Chair would commence and called for nominations from the Board members.

ELECTION OF CHAIR

Commissioner Lamb nominated Commissioner Renwick, who accepted. There were no other nominations for Chair after second and third call by the CAO; Commissioner Renwick was declared Chair by acclamation.

ELECTION OF VICE-CHAIR

Chair Renwick called for nominations for Vice Chair.

Commissioner Turcasso nominated Commissioner Lamb, who accepted. There were no further nominations for Vice Chair; Commissioner Lamb was declared Vice Chair by acclamation.

APPROVAL OF AGENDA

**3400-14
Agenda** MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

THAT the Agenda for the Inaugural Meeting of the Cultus Lake Park Board for December 11, 2014 be adopted.

CARRIED

ADOPTION OF MINUTES

**3401-14
Minutes Nov 26** MOVED by Commissioner Lamb / Seconded by Commissioner Payeur

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on November 26, 2014 be adopted.

CARRIED

NEW BUSINESS

3402-14 MOVED by Commissioner Lamb / Seconded by Commissioner Turcasso
2015 Meeting
Dates

THAT Cultus Lake Park Board meetings in 2015 shall be held:
January 7 and 21 July 15
February 11 and 25 August 12
March 18 September 9 and 30 (UBCM Sept 21 to 25)
April 1, 15, 29 October 14
May 13 November 12 (Thurs) and 25
June 3 and 17 December 9

CARRIED

3403-14 MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer
Special In-
Camera meeting

THAT a Special In-Camera meeting be held under s.90(1)c "labour relations or other employee relations" of the Community Charter, at 5:30 pm on December 16.

CARRIED

CULTUS LAKE COMMUNITY ASSOCIATION

Mr. Kirkness spoke on behalf of Association, congratulating the new Board and inviting them to the monthly meetings the second Tuesday of each month at 7 pm at the Hall.

5:40 pm **PUBLIC QUESTION PERIOD**

- L. Kirkness** Invited the Board to contact the Old Age Pensioners for input on matters of interest to seniors in the community. Asked for Board support to assist with promoting and organizing Citizens on Patrol and Block Watch for 2015.
- M. Newhouse** Invited the Board and gallery to attend the Christmas concert on December 17.
- T. Woodrow** Congratulated the new Board.
- G. Lister** Congratulated the new Board.

Chair Renwick called the Public Question Period closed as there were no more questions.

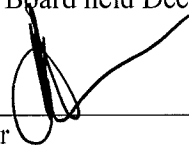
ADJOURNMENT

3404-14 MOVED by Commissioner Payeur / Seconded by Commissioner Bauer
Adjourn 5:50 pm

THAT the Inaugural meeting of the Cultus Lake Park Board on December 11, 2014 be adjourned.

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held December 11, 2014.



Chair



CAO