



CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING AGENDA

WEDNESDAY, APRIL 12, 2017

4:00 pm

PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

- (1) **CALL TO ORDER**
- (2) **RESOLUTION TO PROCEED INTO CLOSED MEETING (4:00 pm)**

***THAT** the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:*

90(1)(d) the security of the property of the municipality;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

- (3) **RECONVENE**
- (4) **ADJOURNMENT**

***THAT** the Special Regular meeting of the Cultus Lake Park Board held April 12, 2017 be adjourned.*

NEXT REGULAR MEETING OF THE CULTUS LAKE PARK BOARD
April 19, 2017