

**Emerald Lake Regional Park Meeting**  
**Tuesday, October 25, 2022 @ 6:00 p.m.**  
**Regular Meeting Agenda**

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1. Call Meeting to Order
  - a. Meeting was called to Order at 6:05 p.m. and was held on October 25, 2022, via Zoom.
  
2. Attendance
  - a. **Present:** Trevor Cross (Chair), Andy Didiuk (Vice-Chair), Joan Sanftleben, Brad Butler, Chris Crockett and Lee Jaboeuf
  - b. **Regrets:** None.
  - c. **Meeting Secretary:** Chelsey Watts (Secretary/Treasurer)
  
3. Constitution

Notice of meeting have been given by the Chair and a quorum of directors being present at the meeting was duly constituted for transaction of business.
  
4. Motion to Adopt the Agenda
  - a. Motion: Add request to the Board to provide authority to launch the environmental committee to New Business and update on exit interviews to Pressing Business. Carried.  

**Chris/Joan** **Carried.**
  
5. Motion to Adopt the September 26, 2022 Minutes  

**Andy/Chris** **Carried.**
  
6. Motion to Adopt the October 5, 2022 Special Minutes  

**Joan/Brad** **Carried.**
  
7. Conflict of Interest Disclosure

The Chair asked the Board to disclose any conflicts of interest with agenda items or any material interest the director may have. There were no conflicts reported.
  
8. Board Chair Report
  - a. The golf course committee has put up the snow fence around the greens so they are protected for the winter.
  - b. Emails with regard to cabin lot survey responses will be drafted and distributed shortly.
  
9. Treasurer Report
  - a. We received \$21,394.00 from Canada Student Grant.
  - b. SRPA grant completion is due November 30, 2022.
  - c. Reviewed Let's Camp transactions

- d. Reviewed budget

10. Correspondence

11. Pressing Business

- a. Review of survey response email from Trevor Cross
- b. Discuss snow removal for winter season
- c. Expedite the exit interview and staffing for next season.

12. Old Business

- a. Boat launch parking (Tabled)
- b. Lagoon (Tabled)

13. New Business

- a. Review end of season report from Park Manager
- b. Launch the environmental committee

14. In camera session as required

15. Motion to adjourn at 7:19 p.m. The next meeting will be on November 21, 2022, at 6:00 p.m. via Zoom.

**Chris/Brad.**

**Carried.**

