

**Emerald Lake Regional Park Meeting
Monday, October 30, 2023 @ 6:00 p.m.
Regular Meeting Minutes**

1. Call Meeting to Order
 - a. Meeting was called to Order at 6:07 p.m. and was held on October 30, 2023, via Zoom.

2. Attendance
 - a. **Present:** Chris Crockett (Vice-Chair), Joan Sanftleben, Lee Jaboeuf, Charles Smith and Brad Butler
 - b. **Regrets:** Trevor Cross (Chair)
 - c. **Meeting Secretary:** Chris Crockett (Vice-Chair)

3. Constitution

Notice of meeting have been given by the Chair and quorum of directors being present at the meeting was duly constituted for transaction of business.

4. Motion to Adopt the Agenda

Lee/Brad **Carried.**

5. Motion to Adopt the Minutes

Charles/Joan **Carried.**

6. Conflict of Interest Disclosure
 - a. The Chair asked the Board to disclose any conflicts of interest with agenda items or material interest the director may have. There were no conflicts identified.

7. Board Chair Report
 - a. The Chair contacted the surveyor as he has not heard anything from ISC. The survey advised he would look into this.

8. Treasurer Report
 - a. It is confirmed that Buck Rodgers will remove snow this winter.

9. Correspondence
 - a. Correspondence from C9

10. Old Business
 - a. Boat launch parking (Tabled to 2024 budget meeting)
 - b. Lagoon (Tabled)

11. New Business

12. In camera session as required

13. Adjournment

- a. Motion: To adjourn the meeting at 6:31 p.m. The next meeting will be held on November 20, 2023, at 6:00 p.m. via Zoom.