

Emerald Lake Regional Park Meeting
Wednesday, October 5, 2022 @ 6:00 p.m.
Special Meeting Minutes

1. Call Meeting to Order
 - a. Meeting was called to Order at 6:06 p.m. and was held on October 5, 2022, via Zoom.

2. Attendance
 - a. **Present:** Trevor Cross (Chair), Andy Didiuk (Vice-Chair), Joan Sanftleben, Brad Butler, Chris Crockett (Executive Member) 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. Conflict of Interest Disclosure
 - a. The Chair asked the Board to disclose any conflicts of interest with agenda items or any material interest the director may have. Andy Didiuk and Lee Jaboeuf will vacate the meeting when their cabin discussion is taking place.

5. New Business
 - a. Surveying response discussion
 - i. **Action Item:** Trevor and Chelsey will work together to disburse the survey responses to all cabin owners.
 - b. Staff bonus discussion
 - c. New meeting date
 - i. **Action Item:** The next Board meeting will be October 25, 2022, at 6:00 p.m. via Zoom.

6. In camera session

7. Motion to adjourn at 8:34 p.m. The next regular scheduled meeting will be October 25, 2022 at 6:00 p.m. via Zoom.

Chris/Brad.

Carried.