

Emerald Lake Regional Park Meeting  
Tuesday, June 29, 2021 @ 7:00 p.m.  
Minutes

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1. Call Meeting to Order – 7:02 p.m.
2. Attendance (Don, Faye, Darcy, Lee)
3. Motion to Adopt the Agenda
  - a. Darcy/Faye. Carried.
4. Motion to Adopt the Minutes
  - a. Lee/Darcy. Carried.
5. Pressing Items
  - a. Finalized the AGM Handout and it will be sent out on Sunday.
6. Treasurer Report
  - a. Report from Chelsey.
7. Correspondence
  - a. Correspondence from B3.
    - i. Will provide a response upon further discussion by the Board.
  - b. Correspondence from A3
8. Follow Up
  - a. Surveying update
    - i. Pegs are going into the ground now and then it be registered.
  - b. Staffing update from Darcy
    - i. Discussed.
  - c. Maintenance update from Lee
    - i. Discussed.
9. Old Business
  - a. Cabin lease
    - i. Book an appointment with our lawyer to finalize this matter.
10. New Business
  - a. Bylaw enforcement
    - i. Discussed.
11. Adjournment