CONFIDENTIAL

TOWNSHIP OF SPALLUMCHEEN

Minutes of a Closed/In Camera Council Meeting held on Monday, September 11, 2023 in the Council Chambers located at 4144 Spallumcheen Way, Spallumcheen, BC

COUNCIL: Mayor Christine Fraser
Councillors: John Bakker, Andrew Casson, Gerry Popoff, Joe Van Tienhoven, & Todd York

ABSENT: Councillor Christine LeMaire

STAFF: Doug Allin, Chief Administrative Officer
Cindy Webb, Corporate Officer
Deb Clipperton, Chief Financial Officer

**electronic meeting participation*

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1. CALL TO ORDER:

Mayor Fraser called the Township of Spallumcheen Closed/In Camera Meeting of Council held on Monday, September 11, 2023 to order at 12:52 pm.

2. APPROVAL OF THE AGENDA:

IC 076/2023 Van Tienhoven/Popoff: THAT the Township of Spallumcheen Closed/In Camera Agenda for Monday, September 11, 2023 be approved as presented.

CARRIED

3. ADOPTION OF THE MINUTES:

(a) Minutes of the Township of Spallumcheen Closed/In Camera Meeting of Council held on Monday, August 21, 2023

IC 077/2023 Casson/Bakker: THAT the Minutes of the Township of Spallumcheen Closed/In Camera meeting of Council held on Monday, August 21, 2023 be adopted as presented.

CARRIED

IC 078/2023 Van Tienhoven/Popoff: THAT the Township of Spallumcheen Council direct staff to provide a letter to the Regional District of North Okanagan regarding the Goose Lake Park that is proposed to be accessed from an unconstructed unmaintained road right of way located in the southeast corner of Stepping Stones Road that borders the west side of Lot 1, Plan KAP2187, Section 27, Township 8, ODYD, & of Sec 34 PT within District of Spallumcheen requesting that the full proposal come forward to Spallumcheen Council for review and discussion for consideration of the access request;

AND THAT Council request the Regional District of North Okanagan's consideration of a kids play area being provided and whether they are open to discussions on a Township contribution towards a joint community venture within the Goose Lake Park.

CARRIED