SEVERED

3. ADOPTION OF THE MINUTES:

(a) Minutes of the Township of Spallumcheen Closed/In Camera Council Meeting held on Monday, January 19, 2026

IC 018/2026 Van Tienhoven/Popoff: THAT the Minutes of the Township of Spallumcheen Closed/In Camera Meeting of Council held on Monday, January 19, 2026 be adopted as presented.

Discussion:

- A member of Council noted that staff should provide the Regional District of North Okanagan Parks Manager with a map of the accesses and gates that are being removed from Goose Lake Range Park as directed by the Township Council for the closure.

CARRIED

7. CORRESPONDENCE:

8. NEW BUSINESS:

9. DECLASSIFICATION OF MATTERS FROM IN CAMERA:

10. ADJOURNMENT

IC 019/2026 Bakker/Popoff: THAT the Township of Spallumcheen Closed/In Camera Meeting of Council held on Monday, February 2, 2026, adjourn at 2:30 pm.

CARRIED

Certified Correct:

Corporate Officer

Mayor

Adopted by Council on the 17th day of February, 2026.