

The Board resolution of June 22, 2016 was:

1. *THAT the Board approve the issuance of Temporary Use Permit No. 45 to Cam McIvor, on behalf of Brenda McLeod and Marion Ayers for the dates July 1, 2016 to July 31, 2016 for parking with respect to the 2016 Pemberton Music Festival, and that the permit be issued, conditional on Agricultural Land Commission approval of Non-Farm Use Application 55184;*
2. *THAT the Board approve the issuance of Temporary Use Permit No. 46 to Cam McIvor, on behalf of Garth and Valarie Phare for the dates July 1, 2016 to July 31, 2016 for tent camping with respect to the 2016 Pemberton Music Festival, and that the permit be issued, conditional on Agricultural Land Commission approval of Non-Farm Use Application 55184;*
3. *THAT the Chief Administrative Officer or Secretary be authorized to execute Temporary Use Permits No. 45 and No. 46; and*
4. *THAT the Chief Administrative Officer be authorized to review, negotiate and sign a revised Pemberton Music Festival Memorandum of Understanding to include the properties which are the subject of TUP No. 45 and TUP No. 46.*
5. *THAT a clause be added to TUP No. 45 that the Permittees or their designate, Pemberton Music Festival, LP, shall provide coverage in the amount of \$5 million for general commercial and environmental liability with respect to activities of this Temporary Use Permit (TUP) via an insurance policy (or extension of an existing policy), with the Squamish-Lillooet Regional District (SLRD) added as an additional insured on such policy, or at the discretion of the SLRD Chief Administrative Officer (and provided such \$5 million coverage is maintained) via an irrevocable letter of credit or a bond.*