



# REGIONAL DISTRICT OF NORTH OKANAGAN

## BOARD of DIRECTORS SPECIAL MEETING

Thursday, November 24, 2011

3:00 p.m.

## REGULAR AGENDA

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### A. APPROVAL OF AGENDA

#### 1. Board of Directors – November 24, 2011

(Opportunity for Introduction of Late Items)

(Opportunity for Introduction of Late Items – In Camera Agenda)

#### RECOMMENDATION 1

(Unweighted Corporate Vote – Simple Majority)

That the Agenda of the November 24, 2011 Board of Directors Special Meeting be approved as presented.

### B. IN CAMERA

#### RECOMMENDATION 2

(Unweighted Corporate Vote – Simple Majority)

That, pursuant to Section 92 of the Community Charter, the Board of Directors Special Meeting convene In Camera to deal with matters deemed closed to the public in accordance with Sections 90(1)(c) of the Community Charter.

### C. REPORT FROM IN CAMERA

### D. ADJOURNMENT