



REGIONAL DISTRICT OF NORTH OKANAGAN

NORTH OKANAGAN REGIONAL HOSPITAL DISTRICT

Wednesday, August 15, 2012

Immediately following regular Board of Directors meeting scheduled for 4:00 p.m.

AGENDA

A. APPROVAL OF AGENDA

1. North Okanagan Regional Hospital District – August 15, 2012

RECOMMENDATION 1

(Unweighted Corporate Vote – Simple Majority)

That the Agenda of the August 15, 2012 meeting of the North Okanagan Regional Hospital District Board be approved as presented.

B. ADOPTION OF MINUTES

1. North Okanagan Regional Hospital District – June 6, 2012

RECOMMENDATION 2

Page 1

(Unweighted Corporate Vote – Simple Majority)

That the minutes of the June 6, 2012 meeting of the North Okanagan Regional Hospital District Board be adopted as circulated.

C. NEW BUSINESS

1. Signing Authority – North Okanagan Regional Hospital District

- Staff report dated July 18, 2012

RECOMMENDATION 3

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(Unweighted Corporate Vote – Simple Majority)

WHEREAS it is desirable for the North Okanagan Regional Hospital District (hereinafter called the "Corporation") to authorize certain of its officers to, inter alia, sign cheques, deposit promissory notes and cheques, receive paid cheques, obtain and deliver from the Corporation's bankers, copies of all or any stocks and bonds;

NOW THEREFORE, the Corporation hereby enacts as follows:

That all cheques of the Corporation drawn on its current account be signed on its behalf by the same individuals authorized (hereinafter called the 'signing authorities') to draw on the current account of the Regional District of North Okanagan; (any two to sign);

That these signing authorities of the Corporation, be and are hereby authorized for and on behalf of the said Corporation to negotiate with, deposit with or transfer to the Bank of Montreal (but for the credit of the said Corporation only) all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Corporation, either in writing or by rubber stamp, and further that all cheques under the sum of \$50,000.00 may be mechanically signed by a cheque-signing machine or other electronic or mechanical means, including Laser Technology, by any of the above officers;

That these signing authorities of the Corporation, be and are hereby authorized for and on behalf of the said Corporation from time to time to arrange, settle, balance, and certify all books and accounts between vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments;

That these signing authorities of the Corporation, be and are hereby authorized for and on behalf of the said Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safe-keeping or otherwise for the account of the said Corporation and to give valid and binding receipts therefore;

That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being the Branch of the Bank at which the Account of the said Corporation is kept and receipt of such notice duly acknowledged in writing.

D. ADJOURNMENT

NORTH OKANAGAN REGIONAL HOSPITAL DISTRICT

MINUTES of a meeting of the Board of the **NORTH OKANAGAN REGIONAL HOSPITAL DISTRICT** held in the Board Room at the Regional District of North Okanagan office on Wednesday, June 6, 2012

Members:	Director H. Cyr	City of Enderby	Chair
	Director J. Brown	Township of Spallumcheen	Vice Chair
	Director P. Nicol	City of Vernon	
	Director R. Fairbairn	Electoral Area "D"	
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director K. Acton	Village of Lumby	
	Director R. Sawatzky	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director E. Foisy	Electoral Area "E"	
	Director J. Pearase	Electoral Area "F"	

Staff:	T. Hall	Administrator
	D. Sewell	General Manager, Finance
	L. Mellott	General Manager, Electoral Area Administration
	J. Byron	Corporate Officer / Human Resources Manager
	G. Routley	Deputy Planning Manager
	C. Mazzotta	Information Services Manager
	P. Luscombe	Chief Building Inspector / Bylaw Enforcement Manager
	T. Nelson	Community Development Coordinator
	K. Pinkoski	Parks Planner
	C. Howkins	Senior Clerk (taking minutes)

Also Present:	Alt. Director J. Garlick	District of Coldstream
	Councillor G. Kiss	District of Coldstream
	Counillor M. Besso	District of Coldstream
	Media and Public	

CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.m.

APPROVAL OF AGENDA

North Okanagan Regional Hospital District – June 6, 2012

Moved and seconded by Directors Cunningham and Fairbairn
That the Agenda of the June 6, 2012 meeting of the North Okanagan Regional Hospital District Board be approved as presented.

CARRIED

North Okanagan Regional Hospital District
Minutes

- 2 -

June 6, 2012

ADOPTION OF MINUTES

North Okanagan Regional Hospital District – March 7, 2012

Moved and seconded by Directors Macnabb and Acton
That the minutes of the March 7, 2012 meeting of the North Okanagan Regional Hospital District Board be adopted as circulated.

CARRIED

NEW BUSINESS

2011 Financial Statements – North Okanagan Regional Hospital District

Moved and seconded by Directors Cunningham and Macnabb
That as recommended by the Audit Committee, the North Okanagan Regional Hospital District 2011 Financial Statements be approved as presented.

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 4:04 p.m.

Certified Correct:

Chair

Corporate Officer

**NORTH OKANAGAN
REGIONAL HOSPITAL DISTRICT**

REPORT

File No.: G: 1690.01

TO: North Okanagan Regional Hospital District Board
FROM: David Sewell, General Manager – Finance
DATE: July 18, 2012
SUBJECT: Signing Authority – North Okanagan Regional Hospital District

RECOMMENDATION:

WHEREAS it is desirable for the North Okanagan Regional Hospital District (hereinafter called the "Corporation") to authorize certain of its officers to, inter alia, sign cheques, deposit promissory notes and cheques, receive paid cheques, obtain and deliver from the Corporation's bankers, copies of all or any stocks and bonds;

NOW THEREFORE, the Corporation hereby enacts as follows:

That all cheques of the Corporation drawn on its current account be signed on its behalf by the same individuals authorized (hereinafter called the 'signing authorities') to draw on the current account of the Regional District of North Okanagan; (any two to sign);

That these signing authorities of the Corporation, be and are hereby authorized for and on behalf of the said Corporation to negotiate with, deposit with or transfer to the Bank of Montreal (but for the credit of the said Corporation only) all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Corporation, either in writing or by rubber stamp, and further that all cheques under the sum of \$50,000.00 may be mechanically signed by a cheque-signing machine or other electronic or mechanical means, including Laser Technology, by any of the above officers;

That these signing authorities of the Corporation, be and are hereby authorized for and on behalf of the said Corporation from time to time to arrange, settle, balance, and certify all books and accounts between vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments;

That these signing authorities of the Corporation, be and are hereby authorized for and on behalf of the said Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safe-keeping or otherwise for the account of the said Corporation and to give valid and binding receipts therefore;

That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being the Branch of the Bank at which the Account of the said Corporation is kept and receipt of such notice duly acknowledged in writing."

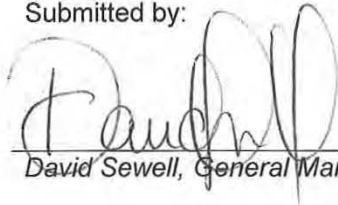
Report to: Board of Directors
From: David Sewell, General Manager - Finance
Re: Signing Authority – North Okanagan Regional Hospital District

File No.: G:1690.01
July 18, 2012
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DISCUSSION:

That all cheques of the Corporation drawn on its current account be signed on its behalf by the same individuals authorized to draw on the current account of the Regional District of North Okanagan; (any two to sign).

Submitted by:



David Sewell, General Manager, Finance

Approved for Inclusion:



Trafford Hall, Administrator