



REGIONAL DISTRICT OF NORTH OKANAGAN

BOARD of DIRECTORS SPECIAL MEETING

Thursday, December 13, 2012

2:00 p.m.

REGULAR AGENDA

A. APPROVAL OF AGENDA

1. Board of Directors – December 13, 2012

RECOMMENDATION 1

(Unweighted Corporate Vote – Simple Majority)

That the Agenda of the December 13, 2012 regular special meeting of the Board of Directors be approved as presented.

B. IN CAMERA

RECOMMENDATION 2

(Unweighted Corporate Vote – Simple Majority)

That, pursuant to Section 92 of the Community Charter, the regular special meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(c – personnel) of the Community Charter.

C. REPORT FROM IN CAMERA

D. ADJOURNMENT