



# REGIONAL DISTRICT OF NORTH OKANAGAN

## BOARD of DIRECTORS SPECIAL MEETING

Monday, January 21, 2013

3:00 p.m.

## REGULAR AGENDA

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### A. APPROVAL OF AGENDA

#### 1. Board of Directors – January 21, 2013

(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 January 21, 2013 special meeting of the Board of Directors be approved as presented.

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### B. IN CAMERA

#### **RECOMMENDATION 2**

(Unweighted Corporate Vote – Simple Majority)

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

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### C. REPORT FROM IN CAMERA

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### D. ADJOURNMENT