



# REGIONAL DISTRICT OF NORTH OKANAGAN

## GREATER VERNON ADVISORY COMMITTEE MEETING

Thursday, November 7, 2013

8:00 am

## REGULAR AGENDA - AMENDED

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### A. APPROVAL OF AMENDED AGENDA

#### 1. Greater Vernon Advisory Committee – November 7, 2013

(Opportunity for Introduction of Late Items)

(Opportunity for Introduction of Late Items – In Camera)

#### **RECOMMENDATION 1**

That the Amended Agenda of the November 7, 2013 Greater Vernon Advisory Committee meeting be approved as presented.

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### B. ADOPTION OF MINUTES

#### 1. Greater Vernon Advisory Committee – October 3, 2013

#### **RECOMMENDATION 2**

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That the minutes of the October 3, 2013 Greater Vernon Advisory Committee meeting, be adopted as circulated.

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### C. DELEGATIONS

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### D. UNFINISHED BUSINESS

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### E. NEW BUSINESS

#### 1. Civic Arena Engineering Assessment – Request for Budget Approval

#### **RECOMMENDATION 3**

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That it be recommended to the Board of Directors that \$30,000 be approved in the 2013 Greater Vernon Parks, Recreation and Culture budget, to conduct an engineering assessment on the Civic Arena as per the Memorandum of Understanding – Greater Vernon Recreation, Facilities and Programming, signed September 12, 2013, with monies to come from reserves.

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### F. BUSINESS ARISING FROM DELEGATIONS

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**G. REPORTS**

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**H. IN CAMERA**

**RECOMMENDATION 4**

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) (e) and (k) of the Community Charter.

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**I. REPORT FROM IN CAMERA**

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**J. ADJOURNMENT**