



REGIONAL DISTRICT OF NORTH OKANAGAN

BOARD of DIRECTORS MEETING

Wednesday, June 25, 2014

10:00 a.m.

SPECIAL MEETING AGENDA

NOTICE OF SPECIAL MEETING

(Unanimous Vote)

That the requirement for notice of a special meeting as set out in Section 793(4) of the Local Government Act, be waived.

A. APPROVAL OF SPECIAL MEETING AGENDA

1. Board of Directors – Special Meeting - June 25, 2014

RECOMMENDATION 1

(Unweighted Corporate Vote – Simple Majority)

That the Agenda of the June 25, 2014 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 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) of the Community Charter.

C. REPORT FROM IN CAMERA

D. ADJOURNMENT