



REGIONAL DISTRICT OF NORTH OKANAGAN

BOARD OF DIRECTORS MEETING

Wednesday, July 16, 2014

2:00 p.m.

SPECIAL MEETING AGENDA

A. APPROVAL OF AGENDA

1. Board of Directors - Special – July 16, 2014

RECOMMENDATION 1

(Unweighted Corporate Vote – Simple Majority)

That the Agenda of the July 16, 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)(e) and (k) of the Community Charter.

C. REPORT FROM IN CAMERA

D. ADJOURNMENT