



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **COMMITTEE OF THE WHOLE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Board Room at the Regional District Office on Wednesday, January 19, 2011

Members:	Director H. Halvorson	Electoral Area "F"	Chair
	Director R. Fairbairn	Electoral Area "D"	Vice Chair
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director D. Wejr	City of Enderby	
	Director K. Acton	Village of Lumby	
	Director W. Hansma	Township of Spallumcheen	
	Director W. Lippert	City of Vernon	
	Director P. Nicol	City of Vernon	
	Director B. Baumbrough	City of Vernon	
	Director M. Gavinchuk	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director E. Foisy	Electoral Area "E"	

Staff:	D. Sewell	General Manager, Finance
	L. Mellott	Acting General Manager, Corporate and EA Services

Also Present:	Alternate Director J. Garlick	District of Coldstream
	Councilor M. Besso	District of Coldstream

CALL MEETING TO ORDER

Chair Halvorson called the meeting to order at 1:30 p.m.

APPROVAL OF AGENDA

Committee of the Whole – January 19, 2011

Moved and seconded by Directors Macnabb and Hansma

That the Agenda of the January 19, 2011 meeting of the Committee of the Whole be approved as presented.

CARRIED

NEW BUSINESS

Financial Plan

- Consolidated Budget – Presentation by David Sewell, General Manager, Finance

010 - request to show how staff are reallocated out of 010 to the respective services

Chair Halvorson left the meeting and Director Fairbairn assumed the Chair

030 - any municipalities who chose to participate in Silver Star Planning will pay through invoice (not through taxation)

051 - noted that service name is “North Okanagan Search & Rescue”

Chair Halvorson returned to the meeting

090 - awaiting Bylaw adoption that would remove Enderby from the service, and awaiting ruling on Section 13 grants

120 - currently under review by staff

150 - confirmed that the animal control building would be surplus if the RNDO were to rescind the Animal Control Areas 1 & 2 service

154 - awaiting Bylaw adoption that would remove Enderby from the service, and awaiting ruling on Section 13 grants

200 - awaiting Bylaw adoption that would remove Enderby from the service, and awaiting ruling on Section 13 grants

230 – Drainage

Moved by Directors Hansma and Acton

That it be recommended to the Board of Directors that staff be directed to review the Drainage Service (230) and provide a report regarding the mandate of the service, activities that have been undertaken through the service, and expenditure limitations.

CARRIED

320 - participants will review whether or not they wish to continue in the service and may submit a notice of withdrawal

421 - security issuing bylaw will be coming forward

Next budget discussion will be held at the Wednesday, February 16, 2011 Committee of the Whole meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:30 p.m.

Certified Correct:

Chair

Corporate Officer