



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, February 16, 2011

Members:	Director H. Halvorson	Electoral Area "F"	Chair
	Alt. Director J. Pilon	Electoral Area "D"	
	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 E. Foisy	Electoral Area "E"	

Staff:	G. Betts	Administrator
	D. Sewell	General Manager, Finance
	A. Badke	General Manager, Engineering
	D. Danallanko	Finance Controller
	C. Howkins	Senior Clerk, Corp & EA Services (taking Minutes)

Also

Present:	Alt. Director D. Winskowski	Electoral Area "B"
	Councillor B. Spiers	City of Vernon
	Media and Public	

CALL MEETING TO ORDER

Chair Halvorson called the meeting to order at 1:32 pm.

APPROVAL OF AGENDA

Committee of the Whole – February 16, 2011

Moved and seconded by Directors Acton and Gavinchuk

That the Agenda of the February 16, 2011 regular meeting of the Committee of the Whole be approved as presented.

CARRIED

NEW BUSINESS

Financial Plan

The General Manager, Finance gave a presentation to the Board outlining outstanding issues and changes to services.

Moved and seconded by Directors Acton and Lippert

That the current draft financial plan be accepted and that staff be directed to initiate drafting the 2011 – 2015 Financial Plan bylaw subject to amendments of the Greater Vernon Water and Greater Vernon Parks services.

CARRIED

Opposed: Director Dirk

Board Compensation Advisory Committee Report

Discussion ensued regarding setting the terms for members being paid for attending ad hoc committee meetings.

Moved and seconded by Directors Lippert and Hansma

That Directors of the Board appointed to Sub Committees, be paid for attending meetings when matters require action from Board of Directors (ie. Employee Negotiating); and further, That Directors of the Board appointed to Ad Hoc Committees, (ie. Drought Response Team) be paid for attending meetings as determined by the Board of Directors on an individual basis following discussions as per terms of reference.

CARRIED

Moved and seconded by Directors Hansma and Lippert

That the report dated January 24, 2011 regarding Directors compensation for information be accepted and that increases to compensation be restricted to CPI in accordance with Regional Board Remuneration and Expense Bylaw 2360.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:48 p.m.

Certified Correct:

Chair

Corporate Officer