



# 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, March 16, 2011

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<b>Members:</b>	Director H. Halvorson	Electoral Area "F"	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. 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"	
	Alt. Director J. Pilon	Electoral Area "D"	
	Director E. Foisy	Electoral Area "E"	

<b>Staff:</b>	G. Betts	Administrator
	L. Mellott	Interim GM, Corporate and Electoral Area Services
	R. Baker	Community / Protective Services Manager
	K. Cameron	Executive Assistant (taking Minutes)

**Also Present:**

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## CALL MEETING TO ORDER

Chair Halvorson called the meeting to order at 3:00 p.m.

## APPROVAL OF AGENDA

### Committee of the Whole – March 16, 2011

Moved and seconded by Directors Macnabb and Gavinchuk  
That the Agenda of the March 16, 2011 regular meeting of the Committee of the Whole be approved as presented.

**CARRIED**

## NEW BUSINESS

### 911 Call Answer Levy

Moved and seconded by Directors Dirk and Macnabb  
That it be recommended to the Board of Directors that the report from the Community Protective Services Manager dated February 8, 2011 regarding 911 Call Answer Levy (CAL) be received for information; and further,

That staff be authorized to terminate the existing Call Answer Levy agreement with Bell West Inc.; and further,

That staff be directed to monitor the evolution of Call Answer Levy agreements and bring forward a recommendation when appropriate.

**CARRIED**

**ADJOURNMENT**

There being no further business the meeting was adjourned at 3:07 p.m.

**Certified Correct:**

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Chair

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Corporate Officer