



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **SPECIAL** meeting of the **BOARD of DIRECTORS** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, November 24, 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	
	Alt. Director J. Gilroy	City of Vernon	
	Director K. Acton	Village of Lumby	
	Director P. Nicol	City of Vernon	
	Director B. Baumbrough	City of Vernon	
	Director D. Brew	Township of Spallumcheen	
	Director M. Gavinchuk	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director E. Foisy	Electoral Area "E"	

Staff: T. Hall Administrator

CALL MEETING TO ORDER

The meeting was called to order at 3:00 p.m.

APPROVAL OF AGENDA

Board of Directors – November 24, 2011

Moved and seconded by Directors Macnabb and Acton
That the Agenda of the November 24, 2011 Board of Directors Special Meeting be approved as presented.

CARRIED

IN CAMERA

Moved and seconded by Directors Fairbairn and Gavinchuk
That, pursuant to Section 92 of the Community Charter, the Board of Directors Special Meeting convene In Camera to deal with matters deemed closed to the public in accordance with Sections 90(1)(c) of the Community Charter.

CARRIED

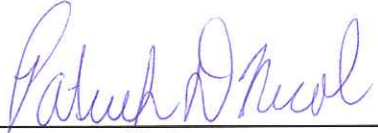
The regular meeting of the Board of Directors adjourned to meet In Camera at 3:03 p.m.

The regular meeting of the Board of Directors reconvened at 4:05 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:06 p.m.

Certified Correct:



Chair

PATRICK NICOL¹
CHAIR



Corporate Officer