



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 7, 2012

Members:	Director P. Nicol	City of Vernon	Chair
	Director R. Fairbairn	Electoral Area "D"	Vice-Chair
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director H. Cyr	City of Enderby	
	Director K. Acton	Village of Lumby	
	Director R. Sawatzky	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director J. Brown	Township of Spallumcheen	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director E. Foisy	Electoral Area "E"	
	Director J. Pearase	Electoral Area "F"	

Staff:	T. Hall	Administrator
	D. Sewell	General Manager, Finance
	D. McTaggart	General Manager, Engineering
	R. Smailes	General Manager, Planning & Building
	C. Stowards	Special Projects Clerk, Finance (taking minutes)

Also

Present:	Councillor G. Kiss	District of Coldstream
	Alternate Director B. Spiers	City of Vernon
	Alternate Director C. Lord	City of Vernon
	Alternate Director C. Fraser	Township of Spallumcheen
	Public	
	Media	

CALL MEETING TO ORDER

The meeting was called to order at 2:30 p.m.

APPROVAL OF AGENDA

Committee of the Whole – March 7, 2012

Moved and seconded by Directors Acton and Fairbairn

That the Agenda of the March 7, 2012 regular meeting of the Committee of the Whole be approved as presented.

CARRIED

NEW BUSINESS

2012 Financial Budget

The General Manager, Finance indicated that he had no new information to present as he had received no direction to make changes to the 2012 Financial Plan as presented at the last meeting.

The Administrator presented information regarding the proposed funding changes for the Building Inspection budget, and discussion regarding support or opposition ensued by the participants of the service.

Moved and seconded by Directors Acton and Fowler
That it be recommended that \$250,000 be drawn from reserves to cover any deficit for 2012 for the Building Inspection function.

DEFEATED

OPPOSED: Directors Fleming, Pearase, MacNabb, Cyr, Fairbairn

Moved and seconded by Directors Fairbairn and MacNabb
That \$150 000 in taxation revenue be included as a funding source in the 2012 budget for the Building Inspection function.

CARRIED

OPPOSED: Directors Fowler, Brown, Foisy, Acton

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 p.m.

Certified Correct:



Chair
PATRICK NICOL
CHAIR



Corporate Officer