



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE** held in the Board Room at the Village of Lumby Municipal Hall, Lumby, BC on Monday, March 12, 2012

Members: Director R. Fairbairn Electoral Area "D" (Chair)
Councillor R. Ostafichuk Village of Lumby
Director E. Foisy Electoral Area "E"

Staff: T. Nelson Community Development Coordinator, RDNO

Also Present: T. Kadla Administrator, Village of Lumby
R. Huston Public Works and Parks Superintendent, Village of Lumby
M. Fortin Program Coordinator, Village of Lumby
Media/Public

APPROVAL OF AGENDA (Opportunity for Introduction of Late Items)

Moved and seconded by Councillor Ostafichuk / Director Foisy
That the Agenda of the March 12, 2012 regular meeting of the White Valley, Parks, Recreation, & Culture Advisory Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee - February 13, 2012

Moved and seconded by Director Foisy / Councillor Ostafichuk
That the minutes of the February 13, 2012 regular meeting of the White Valley Parks, Recreation & Culture Advisory Committee be adopted as circulated.

CARRIED

PETITIONS AND DELEGATIONS

NEW AND UNFINISHED BUSINESS

Monthly Reports – February 2012

Moved and seconded by Director Foisy / Councillor Ostafichuk
That the February 2012 White Valley Parks, Recreation, & Culture monthly reports be received for information.

CARRIED

School District No. 22 (Vernon) Letter

Moved and seconded by Councillor Ostafichuk / Director Foisy
That the letter dated February 28, 2012 from the School District No. 22 (Vernon) regarding the 2011 Master Plan recommendations be received for information.

CARRIED

Proposed Arts and Culture Budget

Moved and seconded by Councillor Ostafichuk / Director Foisy
That the letter dated March 3, 2012 from Debbie Werner regarding the proposed Arts and Culture Budget be received for information.

CARRIED

Proposed Arts and Culture Budget

Moved and seconded by Director Foisy / Councillor Ostafichuk
That the letter dated March 4, 2012 from Gayle Rowan regarding the proposed Arts and Culture Budget be received for information.

CARRIED

White Valley Arts and Culture Funding Agreements

Moved and seconded by Director Foisy / Councillor Ostafichuk
That it be recommended to the Board of Directors that the Regional District of North Okanagan enter into a three year funding agreement with the Cherryville Artisans Association, as outlined in the report from the Community Development Coordinator dated March 5th, 2012.

CARRIED

Moved and seconded by Councillor Ostafichuk / Director Foisy
That it be recommended to the Board of Directors that the Regional District of North Okanagan enter into a three year funding agreement with the Monashee Arts Council, as outlined in the report from the Community Development Coordinator dated March 5th, 2012.

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 10:12 a.m.

Next meeting: April 10, 2012 (Tuesday)

Certified Correct:


Chair


Corporate Officer