



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, August 15, 2012

Members:	Director P. Nicol	City of Vernon	Chair
	Director R. Fairbairn	Electoral Area "D"	Vice Chair
	Director S. Fowler	City of Armstrong	
	Alt. Director J. Garlick	District of Coldstream	
	Director H. Cyr	City of Enderby	
	Director K. Acton	Village of Lumby	
	Director J. Brown	Township of Spallumcheen	
	Director R. Sawatzky	City of Vernon	
	Director J. Cunningham	City of Vernon	
	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	GM, Finance
	D. McTaggart	GM, Engineering
	L. Mellott	GM, Electoral Area Administration
	N. Kohnert	Regional Engineering Services Manager
	D. Danallanko	RDF Operations Manager
	R. Cooper	Waste Reduction Coordinator
	P. Juniper	Executive Assistant (taking minutes)

Also Present: Alt. Director C. Lord City of Vernon

Public

CALL MEETING TO ORDER

The meeting was called to order at 2:02 p.m.

APPROVAL OF AGENDA

Committee of the Whole – August 15, 2012

Moved and seconded by Directors Acton and Fowler

That the Agenda of the August 15, 2012 regular meeting of the Committee of the Whole be approved as presented.

CARRIED

NEW BUSINESS**Waste to Energy – CanKor Pacific**

The RDF Operations Manager provided a presentation to the Committee regarding the RDNO Solid Waste Management program, Waste to Energy (WTE) and the RDNO's current policy on WTE.

Moved and seconded by Directors Cunningham and Sawatzky
That the staff report dated June 22, 2012 re: Waste to Energy be received for information; and further,

That it be recommended to the Board of Directors that a letter be forwarded to Mr. Hak Sung Lee of CanKor-Pacific Waste and Energy Ltd. advising that, pursuant to current policy, the Regional District of North Okanagan will not be pursuing Waste to Energy as a means of managing Municipal Solid Waste generated in the Regional District of North Okanagan at this time, and that Waste to Energy will be reviewed as an option as part of the next Solid Waste Management Plan review.

CARRIED

Opposed: Directors Acton, Fairbairn, Foisy, Fowler and Pearase

IN CAMERA

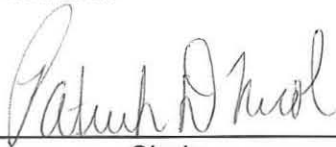
Moved and seconded by Directors Fleming and Garlick
That, pursuant to Section 92 of the Community Charter, the regular meeting of the Committee of the Whole convene In Camera to deal with matters deemed closed to the public in accordance with Sections 90(1)(c) of the Community Charter.

CARRIED

The regular meeting of the Committee of the Whole adjourned to meet In Camera at 3:08 p.m. and was reconvened at 3:26 p.m.

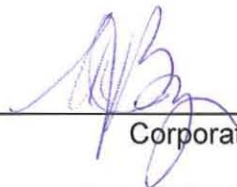
ADJOURNMENT

There being no further business, the meeting was adjourned at 3:26 p.m.

Certified Correct:

Chair

**PATRICK NICOL
CHAIR**



Corporate Officer

**JEANNE BYRON
CORPORATE OFFICER**