



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 Tuesday, November 13, 2012

Members:	Councillor R. Ostafichuk Director E. Foisy	Village of Lumby (Vice Chair) Electoral Area "E"
Staff:	T. Nelson R. Huston T. Kadla	Community Development Coordinator and Recording Secretary, RDNO Public Works and Parks Superintendent, Village of Lumby Village of Lumby, Administrator

CALL MEETING TO ORDER

The Chair called the meeting to order at 9:02 a.m.

APPROVAL OF AGENDA

Regular Agenda – November 13, 2012

Moved and Seconded by Director Foisy and Councillor Ostafichuk
That the Agenda of the November 13, 2012 White Valley Parks, Recreation, & Culture Advisory Committee meeting, be approved as presented.

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee meeting of October 9, 2012

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the minutes of the October 9, 2012 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

NEW AND UNFINISHED BUSINESS

2013 Budget Proposal

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the staff report titled 2013 Budget Proposal from the Community Development Coordinator, Parks, Recreation and Culture dated November 7, 2012, be received for information.

CARRIED

REPORTS

Monthly Reports – October 2012

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

CARRIED

General Manager's Report


The General Manager provided an update on capital projects including the arena upgrades and
the spray/fitness park.

ADJOURNMENT

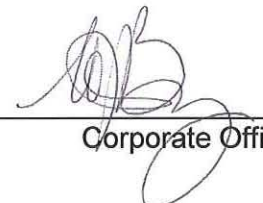
There being no further business the meeting was adjourned at 9:46 a.m.

Next meeting: Monday, December 10, 2012.

Certified Correct:



Chair



Corporate Officer

**JEANNE BYRON
CORPORATE OFFICER**