



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **BOARD of DIRECTORS** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, December 13, 2012

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<b>Members:</b>	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 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"	

<b>Staff:</b>	T. Hall	Administrator
	L. Mellott	General Manager, Electoral Area Administration
	D. McTaggart	General Manager, Engineering
	J. Byron	Corporate Officer / Human Resources Manager
	A. Cotsworth	Utilities Manager
	C. Howkins	Senior Clerk (taking minutes)

**Also**

<b>Present:</b>	Alt. Director H. Halvorson	Electoral Area "F"
	M. Stamhuis	District of Coldstream

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## CALL MEETING TO ORDER

The meeting was called to order at 2:01 p.m.

## APPROVAL OF AGENDA

### Board of Directors – December 13, 2012

Moved and seconded by Directors Fowler and Foisy

That the Agenda of the December 13, 2012 regular special meeting of the Board of Directors be approved as presented.

**CARRIED**

**IN CAMERA**

Moved and seconded by Directors Macnabb and Sawatzky

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Board of Directors convene In Camera to deal with matters deemed closed to the public in accordance with Sections 90(1)(c – personnel) of the Community Charter.

**CARRIED**

The regular meeting of the Board of Directors adjourned to meet In Camera at 2:01 p.m.

The regular meeting of the Board of Directors reconvened at 3:11 p.m.

**REPORT FROM IN CAMERA**

Moved and seconded by Directors Dirk and Sawatzky

That the following matter be reported in open meeting:

**Memorandum of Understanding – CUPE Local 626-B**

That the Memorandum of Understanding between the Regional District of North Okanagan and Canadian Union of Public Employees Local 626-B be ratified as presented.

**CARRIED**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:12 p.m.

**Certified Correct:**



Chair

**PATRICK NICOL  
CHAIR**



Corporate Officer

**JEANNE BYRON  
CORPORATE OFFICER**