



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, January 14, 2013

Members:	Director R. Fairbairn Director E. Foisy Councillor R. Ostafichuk	Electoral Area "D" (Chair) Electoral Area "E" Village of Lumby (Vice Chair)
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
Also Present:	Trustee D. Squair	School District No.22

CALL MEETING TO ORDER

The meeting was called to order at 9:03 a.m.

ELECTION OF WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE CHAIR

The Parks, Recreation and Culture General Manager called three times for nominations for the office of Chair of the White Valley Parks, Recreation and Culture Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Foisy nominated Director Fairbairn.

There being no other nominations, Director Fairbairn assumed the role of Chair of the White Valley Parks, Recreation and Culture Advisory Committee by acclamation.

ELECTION OF WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE VICE CHAIR

The Parks Recreation and Culture, General Manager called three times for nominations for the office of Vice Chair of the White Valley Parks, Recreation and Culture Advisory Committee pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Foisy nominated Councillor Ostafichuk.

There being no other nominations, Councillor Ostafichuk assumed the role of Vice Chair of the White Valley Parks, Recreation and Culture Advisory Committee by acclamation.

Director Fairbairn assumed the Chair.

APPROVAL OF AGENDA

Regular Agenda – January 14, 2013

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the Agenda of the December 10, 2012 White Valley Parks, Recreation, & Culture Advisory Committee meeting, be approved with the following amendment:

- Item D.2 – Remove the word “additional” from: Lumby Museum – Request for *Additional* Funding

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee meeting of December 10, 2012

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the minutes of the December 10, 2012 White Valley Parks, Recreation and Culture Advisory Committee meeting be approved as presented.

CARRIED

PETITIONS AND DELEGATIONS

Cherryville Artisans Association (KOVARS, Helen)

The Cherryville Artisans Association requested that the White Valley Parks, Recreation and Culture Advisory Committee consider that funding for a Coordinator be approved in the 2013 White Valley Parks Recreation and Culture Budget in the amount of \$2450.00.

NEW AND UNFINISHED BUSINESS

2013 Budget Proposal

Moved and seconded by Director Foisy and Councillor Ostafichuk
That it be recommended to the Board of Directors that the White Valley Parks, Recreation and Culture budget proposal for 2013 be approved for inclusion in the 2013 Regional District Budget.

CARRIED

Lumby Museum – Request for Funding

Staff discussed the letter from the Lumby and District Historical Society dated October 15, 2012.

REPORTS

Monthly Reports – December 2012

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

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 10:28 a.m.

Next meeting: Tuesday, February 12, 2013

Certified Correct:



Chair



Corporate Officer
JEANNE BYRON
CORPORATE OFFICER

