



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **SPECIAL** meeting of the **BOARD of DIRECTORS** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Monday, January 21, 2013

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<b>Members:</b>	Director P. Nicol	City of Vernon	Chair
	Director R. Fairbairn	Electoral Area "D"	Vice Chair
	Alt. Director C. Pieper	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director H. Cyr	City of Enderby	
	Director J. Cunningham	City of Vernon	
	Alt. Director C. Lord	City of Vernon	
	Director M. O'Keefe	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director J. Pearase	Electoral Area "F"	
	Director J. Brown	Township of Spallumcheen	

<b>Staff:</b>	L. Mellott	General Manager, Electoral Area Administration
	J. Byron	Corporate Officer / Human Resources Manager
	R. Clark	Water Quality Manager
	A. Cotsworth	Utilities Manager
	T. Hall	Administrator
	H. Roseberry	Clerk (taking minutes)

<b>Also Present:</b>	Alt. Director H. Halvorson	Electoral Area "F"
	Alt. Director J. Garlick	District of Coldstream
	Councillor G. Kiss	District of Coldstream
	Alt. Director S. Ghattas	Electoral Area "B"
	R. Bruneau	Defense Counsel, Fulton & Company LLP

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## CALL MEETING TO ORDER

The meeting was called to order at 3:01 p.m.

## APPROVAL OF AGENDA

### Board of Directors – January 21, 2013

Moved and seconded by Directors Fairbairn and Cyr

That the Agenda of the January 21, 2013 special meeting of the Board of Directors be approved as presented.

**CARRIED**

Moved and seconded by Directors Dirk and Fleming

That District of Coldstream Councillor Kiss be permitted to attend the In Camera meeting.

**CARRIED**

**IN CAMERA**

Moved and seconded by Director Cunningham and Alternate Director Lord  
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 Section 90(1)(g – litigation) of the Community Charter.

**CARRIED**

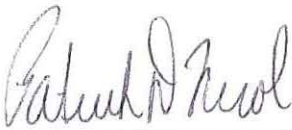
The regular meeting of the Board of Directors adjourned to meet In Camera at 3:01 p.m.

The regular meeting of the Board of Directors reconvened at 3:53 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:54 p.m.

**Certified Correct:**



Chair

**PATRICK NICOL**  
**CHAIR**



Corporate Officer

**JEANNE BYRON**  
**CORPORATE OFFICER**