



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 Boardroom at the Regional District Office on Wednesday, October 2, 2013

Members:	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 K. Acton	Village of Lumby	
	Director R. Sawatzky	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director J. Brown	Township of Spallumcheen	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director E. Foisy	Electoral Area "E"	
	Director J. Pearase	Electoral Area "F"	
	Director M. O'Keefe	City of Vernon	

Staff:	T. Hall	Administrator
	D. Sewell	General Manager, Finance
	D. McTaggart	General Manager, Engineering
	L. Mellott	General Manager, Electoral Area Administration
	J. Byron	Corporate Officer / Human Resources Manager
	N. Kohnert	Regional Engineering Services Manager
	C. Stowards	Special Projects Clerk (taking minutes)

Also Present:	Councillor M. Besso	District of Coldstream
	M. Lockley	Senior Transit Planner, BC Transit
	M. Boyd	Senior Transit Planner, BC Transit
	S. Harvard	Senior Regional Transit Manager, BC Transit
	Media	

CALL MEETING TO ORDER

The meeting was called to order at 1:30 p.m.

APPROVAL OF AGENDA

Committee of the Whole – October 2, 2013

Moved and seconded by Directors Macnabb and Cyr

That the Agenda of the October 2, 2013 regular meeting of the Committee of the Whole be approved as presented.

CARRIED

NEW BUSINESS

North Okanagan Transit Future Plan Update

Information was presented regarding the North Okanagan Transit Future Plan by Maria Lockley, Senior Transit Planner with BC Transit.

It was noted that the BC Transit Fare Review for the North Okanagan Transit System is currently underway and a draft will be ready for discussion in October. BC Transit will also be presenting a report on the University of British Columbia Okanagan Connector with respect to service enhancements and Oyama Bypass impacts at a future Committee of the Whole meeting, possibly in November.

The Chair requested that staff be asked to investigate a transit pass option with Okanagan College.

Moved and seconded by Directors Acton and Cunningham
That the report presented by BC Transit be received for information.

CARRIED

2014 Financial Plan Presentation and Workshop

The General Manager, Finance presented information regarding the 2014 – 2018 Financial Plan process. The objectives for the budget workshop were to review the budget process, discuss the timelines, and identify budgetary impacts.

Information regarding key issues for each of the main functional areas was discussed. A more comprehensive review of the budget for each function will take place at the committee level.

Board instructions for the 2014 budget were requested.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:25 p.m.

CERTIFIED CORRECT



Chair
Patrick Nicol



Corporate Officer
Jeanne Byron