



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, February 19, 2014.

Members:	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	
	Alt. Director B. Spiers	City of Vernon	
	Director C. Fraser	Township of Spallumcheen	
	Director B. Fleming	Electoral Area "B"	
	Director E. Foisy	Electoral Area "E"	
	Director J. Pearase	Electoral Area "F"	

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

Also Present: Public

CALL MEETING TO ORDER

The meeting was called to order at 11:03 a.m.

APPROVAL OF AGENDA

Committee of the Whole – February 19, 2014

Moved and seconded by Directors Cunningham and Acton
That the Agenda of the February 19, 2014 regular meeting of the Committee of the Whole be approved as presented.

CARRIED

NEW BUSINESS

2014 Financial Plan

The General Manager, Finance presented information regarding the 2014 Financial Plan.

Variances to the Financial Plan were discussed for each service.

Moved and seconded by Directors Pearase and Dirk

That it be recommended to the Board of Directors there be no rate increase in 2014 for the Gunter Ellison Domestic Water Utility.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:54 p.m.

CERTIFIED CORRECT



Vice Chair
Rick Fairbairn



Corporate Officer
Jeanne Byron