



# 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, March 5, 2014.

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<b>Members:</b>	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 C. Lord	City of Vernon	
	Alt. Director B. Spiers	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"	

<b>Staff:</b>	T. Hall	Administrator
	L. Mellott	General Manager, Electoral Area Administration
	J. Byron	Corporate Officer / Human Resources Manager
	A. Kittel	Regional Growth Strategy Coordinator
	J. deGroot	Executive Assistant (Temp.) (taking minutes)

<b>Also Present:</b>	Dan Huang	Urban Systems
	Councillor M. Besso	District of Coldstream
	Alt. Director S. Ghattas	Electoral Area "B"
	Media	

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## CALL MEETING TO ORDER

The meeting was called to order at 2:33 a.m.

## APPROVAL OF AGENDA

### Committee of the Whole – March 5, 2014

Moved and seconded by Directors Foisy and Fleming  
That the Agenda of the March 5, 2014 regular meeting of the Committee of the Whole be approved as presented.

**CARRIED**

**NEW BUSINESS**

**Electoral Area Annexation Impact Study**

Dan Huang, Urban Systems presented on the findings of Phase 2 of the Electoral Area Annexation Impact Study.

Moved and seconded by Directors Acton and Pearase  
That the report dated February 2014 from Urban Systems regarding the findings of Phase 2 of the Electoral Area Annexation Impact Study be received for information.

**CARRIED**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:37 p.m.

**CERTIFIED CORRECT**



Vice Chair  
Rick Fairbairn



Corporate Officer  
Jeanne Byron