



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a 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, April 2, 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	
	Director C. Lord	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:	D. McTaggart	General Manager, Engineering	
	J. Byron	Corporate Officer / Human Resources Manager	
	N. Kohnert	Regional Engineering Services Manager	
	D. Douglas	Clerk (taking minutes)	
Also Present:	E. Felker	BC Transit, Senior Regional Transit Manager	
	M. Lockley	BC Transit, Senior Planner	
	Media		

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Committee of the Whole – April 2, 2014

Moved and seconded by Directors Macnabb and Cunningham
That the Agenda of the April 2, 2014 meeting of the Committee of the Whole be approved as presented.

CARRIED

NEW BUSINESS

2014 Transit Future Plan – British Columbia (BC) Transit

BC Transit representatives, Maria Lockley and Erin Felker, made a presentation on the March 2014 Transit Future Plan and Executive Summary.

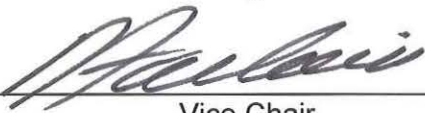
Moved and seconded by Directors Lord and Dirk
That it be recommended to the Board of Directors, the March 2014 Transit Future Plan – North Okanagan, having been presented by BC Transit, be endorsed.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:51 p.m.

CERTIFIED CORRECT



Vice Chair
Rick Fairbairn



Corporate Officer
Jeanne Byron