



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **SPECIAL** meeting of the **GREATER VERNON ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, April 24, 2014.

Members:	Director J. Cunningham	City of Vernon	Chair
	Councillor G. Kiss	District of Coldstream	Vice Chair
	Director D. Dirk	District of Coldstream	
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
Staff:	D. Sewell	Acting Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	L. Mellott	General Manager, Electoral Area Administration	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Parks Planner	
	H. Roseberry	Clerk (taking minutes)	
Also Present:	Director C. Lord	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	Board Vice Chair
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 8:00 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – April 24, 2014

Moved and seconded by Director Sawatzky and Alternate Director Spiers
That the Agenda of the April 24, 2014 Greater Vernon Advisory Committee meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES

Greater Vernon Advisory Committee – Special – March 26, 2014

Moved and seconded by Director Macnabb and Councillor Kiss
That the minutes of the March 26, 2014 Greater Vernon Advisory Committee Special meeting
be adopted as circulated.

CARRIED

NEW BUSINESS

Greater Vernon Parks, Recreation and Culture Service Conversion and Service Establishment Bylaw No. 1648, 2000

Discussion of the current structure of Youth and Culture under Bylaw No. 1648 and the Cultural
Master Plan ensued.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:01 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Corporate Officer
Jeanne Byron