



# REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE** held in the Board Room at the Village of Lumby Municipal Hall, Lumby, BC on Monday, May 12, 2014.

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<b>Members:</b>	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy	Electoral Area "D" Village of Lumby Electoral Area "E"	(Chair) (Vice Chair)
<b>Staff:</b>	T. Nelson	Community Development Coordinator and Recording Secretary	
<b>Also Present:</b>	Trustee D. Squair Public	School District No.22	

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## CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m.

## APPROVAL OF AGENDA

### White Valley Parks, Recreation and Culture Advisory Committee – May 12, 2014

Moved and seconded by Councillor Ostafichuk and Director Foisy  
That the Agenda of the May 12, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting, be approved as presented.

**CARRIED**

## ADOPTION OF MINUTES

### White Valley Parks, Recreation and Culture Advisory Committee – April 14, 2014

Moved and seconded by Director Foisy and Councillor Ostafichuk  
That the Minutes of the April 14, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting, be adopted as circulated.

**CARRIED**

## DELEGATIONS

### Lumby Swim Club (BACHELDER, Christie)

The Lumby Swim Club requested the use of a portion of Oval Park for camping purposes for their annual swim meet to raise funds for the club. Camp sites would be rented out during this event and they requested that the washroom building be left open.

**Lumby Curling Club (ALEXANDER, Merna – VANOOSTVEEN, Kees)**

The Lumby Curling Club provided information on their 2013 Financial Statements and presented the Budget for 2014/2015.

**NEW BUSINESS**

**White Valley Parks, Recreation and Culture Social Media Policy WVPRC-006**

Moved and seconded by Councillor Ostafichuk and Director Foisy  
That it be recommended to the Board of Directors, WVPRC-006 White Valley Parks, Recreation and Culture Social Media Policy, be approved; and further,

That staff be directed to review the use of social media within the White Valley Parks, Recreation and Culture service by September 2014 in context of the WVPRC-006 White Valley Parks, Recreation and Culture Social Media Policy, and provide recommendations for consideration during the 2015 budget deliberations.

**CARRIED**

**ADJOURNMENT**

There being no further business the meeting was adjourned at 10:40 a.m.

Next meeting: Monday, June 9, 2014

**Certified Correct:**

  
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Chair  
Rick Fairbairn

  
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Corporate Officer  
Jeanne Byron