



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, June 12, 2014

Members:	Director J. Cunningham	City of Vernon	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Councillor M. Besso	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
Staff:	T. Nelson	Community Development Coordinator	
	H. Roseberry	Clerk – Parks, Recreation and Culture (taking minutes)	
Also Present:	Director D. Dirk	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D" (Board Vice-Chair)	
	Councillor P. McClean	District of Coldstream	
	S. Lippa	Project Manager, City Spaces	
	C. Parsons	Facilities Assessment & Engagement Specialist, City Spaces	
	K. Huhtala	Lead Cultural Planner, City Spaces	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 8:02 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – June 12, 2014

Moved and seconded by Directors Sawatzky and Fleming
That the Agenda of the June 12, 2014 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

NEW BUSINESS


Greater Vernon Cultural Plan – GVAC Workshop No.1

The Committee engaged in discussions in workshop format related to the Greater Vernon Cultural Plan.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:26 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Corporate Officer
Jeanne Byron