



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, July 10, 2014

Members:	Director J. Cunningham	City of Vernon	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Councillor M. Besso	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	(Board Vice-Chair)
	Alternate Director B. Spiers	City of Vernon	
	Director C. Lord	City of Vernon	
Staff:	L. Mellott	General Manager, Electoral Area Administration	
	J. Byron	Corporate Officer / Human Resources Manager	
	T. Nelson	Community Development Coordinator	
	H. Roseberry	Clerk – Parks, Recreation and Culture (taking minutes)	
Also Present:	Director D. Dirk	District of Coldstream	
	S. Lippa	Project Manager, City Spaces	
	K. Huhtala	Lead Cultural Planner, City Spaces	

CALL MEETING TO ORDER

The meeting was called to order at 8:05 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – July 10, 2014

Moved and seconded by Directors Macnabb and Lord

That the Agenda of the July 10, 2014 Greater Vernon Advisory Committee Special meeting be approved with the following additions:

- Item G.1 In Camera – Section 90 1(e) of the *Community Charter*
- Item G.2 In Camera – Section 90 1(g) of the *Community Charter*

CARRIED

NEW BUSINESS

Greater Vernon Cultural Plan – GVAC Workshop No.2

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

IN CAMERA

Moved and seconded by Directors Macnabb and Fairbairn

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Greater Vernon Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(e) and (g) of the *Community Charter*.

CARRIED

The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 9:42 a.m.

The Regular meeting of the Greater Vernon Advisory Committee meeting reconvened at 10:20 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Corporate Officer
Jeanne Byron