



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 Tuesday, July 15, 2014.

Members: Director R. Fairbairn Electoral Area "D" (Chair)
Councillor R. Ostafichuk Village of Lumby (Vice Chair)
Director E. Foisy Electoral Area "E"

Staff: T. Nelson Community Development Coordinator and Recording Secretary

Also Present: D. Manson Public Works and Parks Superintendent, Village of Lumby

CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m.

APPROVAL OF AGENDA

White Valley Parks, Recreation and Culture Advisory Committee – July 15, 2014

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the Agenda of the July 15, 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 – June 9, 2014

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the Minutes of the June 9, 2014 White Valley Parks, Recreation and Culture Advisory Committee meeting, be adopted as circulated.

CARRIED

NEW BUSINESS

2014 White Valley Budget – Stolen Truck Replacement

Staff will bring forward a report to the next Board of Directors meeting on August 20, 2014 that will look at an option of financing to purchase a replacement vehicle.

White Valley Parks, Recreation and Culture Fees Imposition Bylaw 2646, 2014

Moved and seconded by Director Foisy and Councillor Ostafichuk

That it be recommended to the Board of Directors, the White Valley Parks, Recreation and Culture Manual of Fees and Charges for the period of September 1, 2014 to August 31, 2015 be approved; and further,

That the Board of Directors give the White Valley Parks and Recreation Fees Imposition Bylaw No. 2646, 2014 First, Second and Third Readings; and further,

That the White Valley Parks and Recreation Fees Imposition Bylaw No. 2646, 2014 be adopted.
CARRIED

REPORTS

White Valley Parks, Recreation and Culture Monthly Reports – June 2014

Moved and seconded by Councillor Ostafichuk and Director Foisy

That the June 2014 White Valley Parks, Recreation and Culture monthly reports be received for information.

CARRIED

IN CAMERA

Moved and seconded by Director Foisy and Councillor Ostafichuk

That, pursuant to Section 92 of the Community Charter, the regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(k) of the Community Charter.

CARRIED

The Regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee adjourned to meet In Camera at 10:40 a.m.

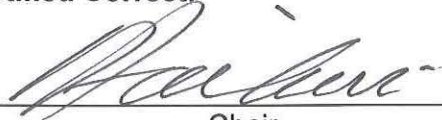
The Regular meeting of the White Valley Parks, Recreation and Culture Advisory Committee meeting reconvened at 11:12 a.m.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:12 a.m.

Next meeting: Monday, August 11, 2014

Certified Correct:



Chair



Deputy Corporate Officer