



# 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, September 11, 2014

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<b>Members:</b>	Director J. Cunningham	City of Vernon	(Chair)
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Director R. Sawatzky	City of Vernon	
	Director C. Lord	City of Vernon	
	Councillor M. Besso	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
<b>Staff:</b>	D. McTaggart	General Manager, Engineering	
	T. Nelson	Community Development Coordinator	
	H. Roseberry	Clerk – Parks, Recreation and Culture (taking minutes)	
<b>Also Present:</b>	K. Huhtala	Lead Cultural Planner, City Spaces	
	S. Lippa	Project Manager, City Spaces	
	Director D. Dirk	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	(Board Vice-Chair)
	Alternate Director Garlick	District of Coldstream	
	Media		

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## CALL MEETING TO ORDER

The meeting was called to order at 8:04 a.m.

## APPROVAL OF AGENDA

### Greater Vernon Advisory Committee – September 11, 2014

Moved and seconded by Directors Lord and Sawatzky

That the Agenda of the September 11, 2014 Greater Vernon Advisory Committee Special meeting be approved with the following addition:

- Item E.1 In Camera - Section 90 1(e) of the *Community Charter*

**CARRIED**

## NEW BUSINESS

### Greater Vernon Cultural Plan – GVAC Workshop No.4

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

**IN CAMERA**

Moved and seconded by Directors Sawatzky and Fleming  
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) of the Community Charter.

**CARRIED**

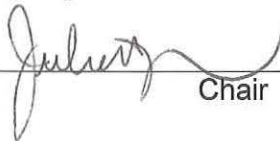
The Regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 10:14 a.m.

The Regular meeting of the Greater Vernon Advisory Committee meeting reconvened at 11:04 a.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:04 a.m.

**CERTIFIED CORRECT**

  
Chair

  
Deputy Corporate Officer