



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, October 16, 2014.

Members:	Director J. Cunningham	City of Vernon	Chair
	Councillor G. Kiss	District of Coldstream	Vice Chair
	Alternate Director J. Garlick	District of Coldstream	
	Director M. Macnabb	Electoral Area "C"	
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
Staff:	D. Sewell	Chief Administrative Officer	
	H. Roseberry	Clerk, Parks, Recreation and Culture	
Also Present:	Director D. Dirk	District of Coldstream	
	Councillor M. Besso	District of Coldstream	
	Director P. McClean	District of Coldstream	
	T. Seibel	Chief Administrative Officer, District of Coldstream	
	Director M. O'Keefe	City of Vernon	
	W. Pearce	Administrator, City of Vernon	
	D. Ross	Director of Recreation Services, City of Vernon	

CALL MEETING TO ORDER

The meeting was called to order at 8:00 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – Special – October 16, 2014

Moved and seconded by Director Macnabb and Councillor Kiss
That the Agenda of the October 16, 2014 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

IN CAMERA

Moved and seconded by Councillor Kiss and Alternate Director Spiers
That, pursuant to Section 92 of the Community Charter, the special 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)(g) of the Community Charter.

CARRIED

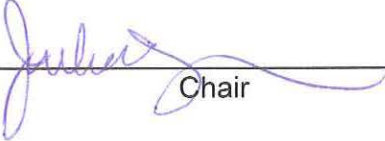
The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 8:02 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 9:26 a.m.

ADJOURNMENT

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

CERTIFIED CORRECT



Chair



Deputy Corporate Officer