



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 30, 2014.

Members:	Director J. Cunningham	City of Vernon	Chair
	Councillor G. Kiss	District of Coldstream	Vice-Chair
	Alternate Director J. Garlick	District of Coldstream	
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	

Staff:	D. Sewell	Chief Administrative Officer
	P. Juniper	Deputy Corporate Officer
	L. Mellott	General Manager, Electoral Area Administration
	T. Nelson	Community Development Coordinator
	H. Roseberry	Clerk, Parks, Recreation and Culture

Also Present:	Director M. O'Keefe	City of Vernon
	W. Pearce	Administrator, City of Vernon
	Councillor M. Besso	District of Coldstream
	Director D. Dirk	District of Coldstream
	Councillor P. McClean	District of Coldstream
	T. Seibel	Chief Administrative Officer, District of Coldstream

Media and Public

CALL MEETING TO ORDER

The meeting was called to order at 8:01 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – Special – October 30, 2014

Moved and seconded by Alternate Director Garlick and Director Macnabb
That the Agenda of the October 30, 2014 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

NEW BUSINESS

Greater Vernon Cultural Plan Policy Directions

Moved and seconded by Directors Sawatzky and Macnabb

That it be recommended to the Board of Directors, the Greater Vernon Cultural Plan Policy Directions, be endorsed as presented.

CARRIED

Ice Sheet Replacement Funding Options

That as recommended by the Greater Vernon Advisory Committee, should an appeal to the Minister for the Vernon and District Multi-Use Facility Expansion Financing Service Establishment Bylaw No. 2641 and Vernon and District Multi-Use Facility Expansion Loan Authorization Bylaw No. 2642 be unsuccessful, the Regional District will proceed to a spring 2015 referendum for the establishment of a service and the borrowing of funds for the construction of a replacement sheet of ice for the Civic Arena, to be leased to the City of Vernon for the entire debt period.

CARRIED

IN CAMERA

Moved and seconded by Director Sawatzky and Alternate Director Garlick

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) (i) of the Community Charter.

CARRIED

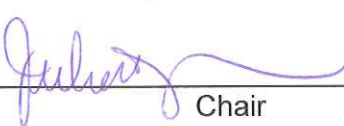
The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 8:42 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 9:14 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:14 p.m.

CERTIFIED CORRECT



Chair



Deputy Corporate Officer