



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **COMMITTEE OF THE WHOLE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, November 19, 2014.

| | | | |
|-----------------|---------------------------|--------------------------|------------|
| Members: | Director R. Fairbairn | Electoral Area "D" | Vice Chair |
| | Director S. Fowler | City of Armstrong | |
| | Director D. Dirk | District of Coldstream | |
| | Director H. Cyr | City of Enderby | |
| | Alt. Director L. Mindnich | Village of Lumby | |
| | Director R. Sawatzky | City of Vernon | |
| | Director J. Cunningham | City of Vernon | |
| | Director C. Lord | City of Vernon | |
| | Director M. O'Keefe | City of Vernon | |
| | Director J. Brown | Township of Spallumcheen | |
| | Director B. Fleming | Electoral Area "B" | |
| | Director M. Macnabb | Electoral Area "C" | |
| | Director E. Foisy | Electoral Area "E" | |
| | Director J. Pearase | Electoral Area "F" | |

| | | |
|---------------|---------------|---------------------------------------|
| Staff: | D. Sewell | Chief Administrative Officer |
| | S. Banmen | General Manager, Finance |
| | D. McTaggart | General Manager, Engineering |
| | N. Kohnert | Regional Engineering Services Manager |
| | D. Danallanko | RDF Operations Manager |
| | K. Morgan | Waste Reduction Coordinator |
| | P. Juniper | Deputy Corporate Officer |
| | L. Schrauwen | Executive Assistant, Engineering |

| | | |
|----------------------|---------------------------|------------------------|
| Also Present: | Director-Elect H. Cameron | Electoral Area "E" |
| | Alt. Director J. Garlick | District of Coldstream |

CALL MEETING TO ORDER

The meeting was called to order at 2:30 p.m.

APPROVAL OF AGENDA

Committee of the Whole – November 19, 2014

Moved and seconded by Directors Sawatzky and Lord
That the Agenda of the November 19, 2014 regular meeting of the Committee of the Whole be approved as presented.

CARRIED

IN CAMERA

Moved and seconded by Directors Cunningham and Brown

That, pursuant to Section 92 of the Community Charter, the regular meeting of the Committee of the Whole convene In Camera to deal with matters deemed closed to the public in accordance with Sections 90(1)(k) of the Community Charter.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:55 p.m.

CERTIFIED CORRECT



Vice Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper