



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, November 27, 2014.

Members:	Director J. Cunningham	City of Vernon	Chair
	Councillor G. Kiss	District of Coldstream	Vice-Chair
	Director D. Dirk	District of Coldstream	
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
Staff:	D. Sewell	Chief Administrative Officer	
	R. Smailes	General Manager, Planning and Building	
	P. Juniper	Deputy Corporate Officer	
	K. Pinkoski	Parks Planner	
	H. Roseberry	Clerk, Parks, Recreation and Culture	
Also Present:	Director C. Lord	City of Vernon	
	K. Flick	Director, Community Development – City of Vernon	
	Councillor P. McClean	District of Coldstream	
	T. Seibel	Chief Administrative Officer, District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	(Board Vice-Chair)

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – Special – November 27, 2014

Moved and seconded by Directors Fleming and Sawatzky

That the Agenda of the November 27, 2014 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

IN CAMERA

Moved and seconded by Directors Fleming and Sawatzky

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

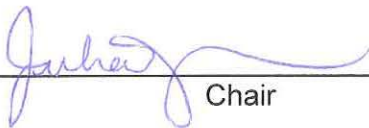
ADJOURNMENT

The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 8:01 a.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 8:37 a.m.

There being no further business, the meeting was adjourned at 8:37 a.m.

CERTIFIED CORRECT



Chair



DEPUTY Corporate Officer