



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **BOARD of DIRECTORS** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, December 10, 2014.

Members: Director R. Fairbairn	Electoral Area "D"	Chair
Director K. Acton	Village of Lumby	Vice Chair
Director S. Fowler	City of Armstrong	
Director D. Dirk	District of Coldstream	
Director G. McCune	City of Enderby	
Director J. Brown	Township of Spallumcheen	
Director A. Mund	City of Vernon	
Director J. Cunningham	City of Vernon	
Alternate Director S. Anderson	City of Vernon	
Director B. Quiring	City of Vernon	
Director B. Fleming	Electoral Area "B"	
Director M. Macnabb	Electoral Area "C"	
Director H. Cameron	Electoral Area "E"	
Director H. Halvorson	Electoral Area "F"	

Staff: D. Sewell	Chief Administrative Officer
L. Mellott	General Manager, Electoral Area Administration
R. Smailes	General Manager, Planning and Building
S. Banmen	General Manager, Finance
P. Juniper	Deputy Corporate Officer
C. Mazzotta	Information Services Manager
K. Pinkoski	Parks Planner
T. Nelson	Community Development Coordinator
Z. Marcolin	Manager, Greater Vernon Water
D. Danallanko	Controller
C. Howkins	Senior Clerk, Corporate Services

Also Present: Alternate Director J. Garlick	District of Coldstream
Alternate Director C. Fraser	Township of Spallumcheen
Alternate Director L. Mindnich	Village of Lumby
Alternate Director S. Ghattas	Electoral Area "B"
Alternate Director M. Randell	Electoral Area "C"
Alternate Director D. Hackett	Electoral Area "D"
Alternate Director E. Foisy	Electoral Area "E"
Alternate Director D. Delisle	Electoral Area "F"
Councilor G. Kiss	District of Coldstream
Media and Public	

CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

SWEARING-IN CEREMONIES

The Chief Administrative Officer advised the Board of Directors that they would be taking the Oath of Office as a group and led the Board as they recited the Oath collectively.

ELECTION OF OFFICERS**Appointment of Chief Election Officer**

Moved and seconded by Directors Acton and Cunningham
That Paddy Juniper be appointed as the Chief Election Officer for the Election of Officers.

CARRIED**Appointment of Scrutineer**

Moved and seconded by Directors Cunningham and Brown
That Richard Rolke be appointed as the Scrutineer for the Election of Officers.

CARRIED**Election of Board of Directors Chair**

The Deputy Corporate Officer called three times for nominations for the office of Chair of the Board of Directors pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Cameron nominated Director Fairbairn.

Director Dirk nominated Director Cunningham.

Voting by secret ballot was conducted. Director Fairbairn was declared elected Chair of the Board of Directors

Election of Board of Directors Vice Chair

The Deputy Corporate Officer called three times for nominations for the office of Vice Chair of the Board of Directors pursuant to the provisions of Section 792 of the *Local Government Act*.

Director Fleming nominated Director Dirk.

Director Halvorson nominated Director Acton.

Director Quiring nominated Director Cunningham.

Voting by secret ballot was conducted. Director Acton was declared elected Vice Chair of the Board of Directors.

Moved and seconded by Directors Macnabb and Quiring
That the ballots for the election Chair and Vice Chair for the Board of Directors be destroyed.

CARRIED

Director Fairbairn assumed the Chair.

MEETING TURNED OVER TO CHAIR

The newly elected Chair spoke to the Board of Directors outlining his intentions during his term as Chair.

NEW BUSINESS

Report of 2014 Election Results

Moved and seconded by Directors Fleming and Acton
That the Report of 2014 Election Results dated November 25, 2014 be received for information.
CARRIED

2015 Meeting Schedule

Moved and seconded by Directors Acton and Macnabb
That the 2015 Meeting Schedule for regular meetings of the Board of Directors and its Standing Committees, be approved as follows:

Board of Directors

Wednesday, January 7, 2015	Wednesday, January 21, 2015
Wednesday, February 4, 2015	Wednesday, February 18, 2015
Wednesday, March 4, 2015	Wednesday, March 18, 2015
Wednesday, April 1, 2015	Wednesday, April 15, 2015
Wednesday, May 6, 2015	Wednesday, May 20, 2015
Wednesday, June 3, 2015	Wednesday, June 17, 2015
Wednesday, July 8, 2015	Wednesday, July 22, 2015
Wednesday, August 5, 2015	Wednesday, August 19, 2015
Wednesday, September 2, 2015 [start: 9:00 am]	Wednesday, September 16, 2015
Wednesday, October 7, 2015	Wednesday, October 21, 2015
Wednesday, November 4, 2015	Wednesday, November 18, 2015
Wednesday, December 9, 2015	Wednesday, December 23, 2015

Electoral Area Advisory Committee

Thursday, January 8, 2015	Thursday, February 5, 2015
Thursday, March 5, 2015	Thursday, April 2, 2015
Thursday, May 7, 2015	Thursday, June 4, 2015
Thursday, July 9, 2015	Thursday, August 6, 2015
Thursday, September 3, 2015	Thursday, October 8, 2015
Thursday, November 5, 2015	Thursday, December 10, 2015

Greater Vernon Advisory Committee

Thursday, January 8, 2015	Thursday, February 5, 2015
Thursday, March 5, 2015	Thursday, April 2, 2015
Thursday, May 7, 2015	Thursday, June 4, 2015
Thursday, July 9, 2015	Thursday, August 6, 2015
Thursday, September 3, 2015	Thursday, October 8, 2015
Thursday, November 5, 2015	Thursday, December 10, 2015

Regional Agricultural Advisory Committee

Thursday, January 22, 2015	Thursday, February 19, 2015
Thursday, March 19, 2015	Thursday, April 16, 2015
Thursday, May 21, 2015	Thursday, June 18, 2015
Thursday, July 16, 2015	Thursday, August 20, 2015
Thursday, September 17, 2015	Thursday, October 22, 2015
Thursday, November 19, 2015	Thursday, December 17, 2015

Regional Growth Management Advisory Committee

Wednesday, January 21, 2015	Wednesday, February 18, 2015
Wednesday, March 18, 2015	Wednesday, April 15, 2015
Wednesday, May 20, 2015	Wednesday, June 17, 2015
Wednesday, July 22, 2015	Wednesday, August 19, 2015
Wednesday, September 16, 2015	Wednesday, October 21, 2015
Wednesday, November 18, 2015	Wednesday, December 23, 2015

White Valley Parks, Recreation and Culture Advisory Committee

Monday, January 12, 2015	Tuesday, February 10, 2015
Monday, March 9, 2015	Monday, April 13, 2015
Monday, May 11, 2015	Monday, June 8, 2015
Monday, July 13, 2015	Monday, August 10, 2015
Monday, September 14, 2015	Tuesday, October 13, 2015
Monday, November 9, 2015	Monday, December 14, 2015

CARRIED**REPORTS****Chief Administrative Officer**

The Chief Administrative Officer provided an update on the Civic Arena replacement and advised that a meeting between the City of Vernon, District of Coldstream and Regional District of North Okanagan representatives will be scheduled.

The Chief Administrative Officer provided an update on the Master Water Plan Referendum.

Chair's Report

The Chair requested that the Board of Directors provide their expressions of interest as Board appointees to External Agencies.

IN CAMERA

Moved and seconded by Director Dirk and Alternate Director Anderson
That, pursuant to Section 92 of the Community Charter, the regular meeting of the Board of Directors 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 Board of Directors adjourned to meet In Camera at 5:07 p.m.

The regular meeting of the Board of Directors reconvened at 5:27 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:27 p.m.

CERTIFIED CORRECT

Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper