



# 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, December 17, 2014.

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<b>Members:</b> 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 A. Mund	City of Vernon	
Director J. Cunningham	City of Vernon	
Alt. Director B. Spiers	City of Vernon	
Director B. Quiring	City of Vernon	
Director J. Brown	Township of Spallumcheen	
Director B. Fleming	Electoral Area "B"	
Director M. Macnabb	Electoral Area "C"	
Director H. Cameron	Electoral Area "E"	
Director H. Halvorson	Electoral Area "F"	

<b>Staff:</b> D. Sewell	Chief Administrative Officer
R. Smailes	General Manager, Planning and Building
D. McTaggart	General Manager, Engineering
S. Banmen	General Manager, Finance
L. Mellott	General Manager, Electoral Area Administration
T. Nelson	Community Development Coordinator
A. Kittel	Regional Growth Strategy Coordinator
A. Page	Sustainability Coordinator
L. Schrauwen	Executive Assistant, Engineering

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## CALL MEETING TO ORDER

The meeting was called to order at 3:00 p.m.

## APPROVAL OF AGENDA

### Committee of the Whole – December 17, 2014

Moved and seconded by Directors Halvorson and Fowler

That the Agenda of the December 17, 2014 regular meeting of the Committee of the Whole be approved as presented.

**CARRIED**

**NEW BUSINESS**

The Chief Administrative Officer provided information regarding Committee of the Whole meetings.

**Grant Workshop Presentation**

The General Manager, Finance presented information outlining grants that the Regional District of North Okanagan would be eligible to apply for as well as additional information regarding grants.


It was noted that grant discussions will be included on the January 8, 2015 Greater Vernon Advisory Committee and Electoral Area Advisory Committee agendas.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:24 p.m.

**CERTIFIED CORRECT**

  
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Chair  
Rick Fairbairn

  
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Deputy Corporate Officer  
Paddy Juniper