



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, January 22, 2015.

Members:	Director J. Cunningham	City of Vernon	Chair
	Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Councillor G. Kiss	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Alternate Director B. Spiers	City of Vernon	
	Director A. Mund	City of Vernon	
	T. Osborn	Agricultural Representative	

Staff:	D. Sewell	Chief Administrative Officer
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	R. Clark	Water Quality Manager
	L. Schrauwen	Executive Assistant (taking minutes)

Also Present:	Director D. Dirk	District of Coldstream
	Councillor P. McClean	District of Coldstream
	Councillor G. Taylor	District of Coldstream
	Councillor R. Enns	District of Coldstream
	Director C. Lord	City of Vernon
	Alternate Director S. Anderson	City of Vernon
	Director J. Brown	Township of Spallumcheen
	Alternate Director C. Fraser	Township of Spallumcheen
	T. Ouchi	Alternate Agricultural Representative
	Media and Public	

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – Special – January 22, 2015

Moved and seconded by Directors Macnabb and Mund
That the Agenda of the January 22, 2015 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

NEW BUSINESS

Master Water Plan Review / Next Steps

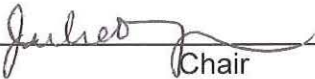
The Chief Administrative Officer presented information regarding the Master Water Plan Review

/ Next Steps. The Committee, along with others present at the meeting including the public, discussed the Master Water Plan Review / Next Steps and provided comments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:43 p.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



General Manager, Engineering
Dale McTaggart