



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 29, 2015.

Members:	Director J. Cunningham	City of Vernon	Chair
	Director D. Dirk	District of Coldstream	
	Councillor G. Kiss	District of Coldstream	
	Alternate Director B. Spiers	City of Vernon	
	Director A. Mund	City of Vernon	
	T. Ouchi	Alternate Agricultural Representative	
Staff:	D. McTaggart	General Manager, Engineering	
	S. Banmen	General Manager, Finance	
	L. Mellott	General Manager, Electoral Area Administration	
	P. Juniper	Deputy Corporate Officer	
	Z. Marcolin	Manager, Greater Vernon Water	
	L. Schrauwen	Executive Assistant (taking minutes)	
Also Present:	Director C. Lord	City of Vernon	
	Alternate Director S. Anderson	City of Vernon	
	Councillor G. Taylor	District of Coldstream	
	Councillor P. McClean	District of Coldstream	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – Special – January 29, 2015

Moved and seconded by Alternate Director Spiers and Director Mund
That the Agenda of the January 29, 2015 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

NEW BUSINESS

2015 Greater Vernon Water (GVW) Budget Review

The Manager, Greater Vernon Water presented an overview of Greater Vernon Water (GVW) operations. The General Manager, Engineering presented information regarding the proposed 2015 capital projects for GVW.

Moved and seconded by Directors Dirk and Mund

That the following motion be deferred to the February 5, 2015 Greater Vernon Advisory Committee meeting:

That the proposed 2015 Greater Vernon Water operating and capital budget be approved in principle and recommended to the Board of Directors for approval within the Regional District of North Okanagan's 2015 Financial Plan; and further,

That a bylaw amendment be prepared for the Board of Director's consideration to include the proposed 4% water rate increase.

CARRIED

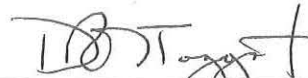
ADJOURNMENT

There being no further business, the meeting was adjourned at 11:17 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



General Manager
Dale McTaggart