



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, March 11, 2015.

Members:	Director R. Fairbairn	Electoral Area "D"	Chair
	Director K. Acton	Village of Lumby	Vice Chair
	Director S. Fowler	City of Armstrong	
	Alternate Director J. Garlick	District of Coldstream	
	Director G. McCune	City of Enderby	
	Alternate Director B. Spiers	City of Vernon	
	Alternate Director S. Anderson	City of Vernon	
	Director C. Lord	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"	

Staff:	D. Sewell	Chief Administrative Officer
	R. Smailes	General Manager, Planning and Building
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	N. Kohnert	Regional Engineering Services Manager
	J. de Pfyffer	Small Utilities Manager
	Z. Marcolin	Manager, Greater Vernon Water
	R. Baker	Community/Protective Services Manager
	D. Danallanko	Recycling & Disposal Facilities Operations Manager
	C. Mazzotta	Information Services Manager
	R. Clark	Water Quality Manager
	K. Pinkoski	Manager, Parks
	C. Stowards	Special Projects Clerk

Also

Present: Media and Public

CALL MEETING TO ORDER

The meeting was called to order at 1:12 p.m.

APPROVAL OF AGENDA

Committee of the Whole – March 11, 2015

Moved and seconded by Directors Acton and Quiring

That the Agenda of the March 11, 2015 regular meeting of the Committee of the Whole be approved as presented.

CARRIED

NEW BUSINESS

2015 Financial Plan

The General Manager Finance presented the draft consolidated 2015 Financial Plan.

Moved and seconded by Alternate Director Spiers and Director Quiring

That the reserves for 010 – General Government be reduced to 1.5 million in 2015.

DEFEATED

**Opposed: Directors Acton, Fowler, McCune, Lord, Brown, Macnabb,
Cameron, Halvorson and Alternate Director Garlick**

Moved and seconded by Directors Acton and Macnabb

That it be recommended to the Board of Directors the 2015 Financial Plan as presented at the Committee of the Whole meeting on March 11, 2015 be approved.

CARRIED

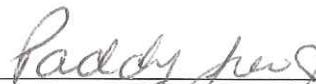
ADJOURNMENT

There being no further business, the meeting was adjourned at 4:45 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper