



# 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, April 1, 2015.

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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	
	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"	

<b>Staff:</b>	D. Sewell	Chief Administrative Officer
	R. Smailes	General Manager, Planning and Building
	L. Mellott	General Manager, Electoral Area Administration
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	C. Mazzotta	Information Services Manager
	L. Frank	Sustainability Coordinator
	C. Howkins	Senior Clerk

<b>Also Present:</b>	Councillor G. Taylor	District of Coldstream
	Councillor P. McClean	District of Coldstream
	T. Seibel	Chief Administrative Officer, District of Coldstream
	Media and Public	

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## CALL MEETING TO ORDER

The meeting was called to order at 2:03 p.m.

## APPROVAL OF AGENDA

### Committee of the Whole – April 1, 2015

Moved and seconded by Directors Acton and Macnabb  
That the Agenda of the April 1, 2015 regular meeting of the Committee of the Whole be approved as presented.

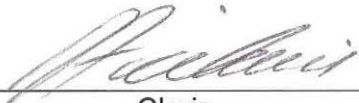
**CARRIED**

**NEW BUSINESS****Kalamalka Lake Provincial Park Boundary Adjustment – Cosens Bay Road**

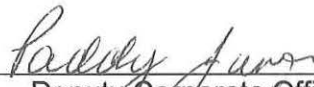
Erik Lachmuth, Road Area Manager and Murray Tekano, District Manager of Transportation with the British Columbia Ministry of Transportation and Infrastructure provided a review, as well as an update to the original presentation provided to the Electoral Area Advisory Committee on August 7, 2014. Mr. Lachmuth advised that the boundary adjustment proposal is now for a 20 metre right of way based upon the 2014 consultations held.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:36 p.m.

**CERTIFIED CORRECT**

Chair  
Rick Fairbairn



Deputy Corporate Officer  
Paddy Juniper