



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, May 14, 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	
	J. Kidston	Agricultural Representative	

Staff:	D. Sewell	Chief Administrative Officer
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	P. Juniper	Deputy Corporate Officer
	Z. Marcolin	Manager, Greater Vernon Water
	J. Miles	Water Sustainability Coordinator
	L. Schrauwen	Executive Assistant, Engineering

Also Present:	Director D. Dirk	District of Coldstream	
	Councillor P. McClean	District of Coldstream	
	Councillor G. Taylor	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director C. Lord	City of Vernon	
	T. Ouchi	Agricultural Representative	
	T. Osborn	Agricultural Representative	
	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 – May 14, 2015

Moved and seconded by Directors Mund and Macnabb

That the Agenda of the May 14, 2015 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

NEW BUSINESS

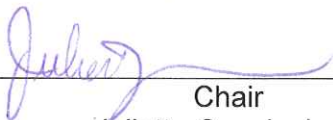
Greater Vernon Water – Funding Options

The Chief Administrative Officer and the General Manager, Finance presented information regarding funding options for Greater Vernon Water.

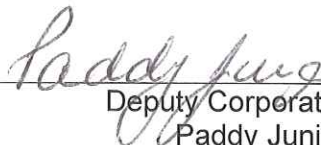
ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Deputy Corporate Officer
Paddy Juniper