



# 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 21, 2015.

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<b>Members:</b>	Director J. Cunningham	City of Vernon	Chair
	Director C. Lord	City of Vernon	
	Alternate Director D. Dirk	District of Coldstream	
	Councillor G. Kiss	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
<b>Staff:</b>	D. Sewell	Chief Administrative Officer	
	T. Nelson	Community Development Coordinator	
	H. Roseberry	Clerk, Parks, Recreation and Culture	
<b>Also Present:</b>	Councillor G. Taylor	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Media		

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## CALL MEETING TO ORDER

The meeting was called to order at 9:05 a.m.

## APPROVAL OF AGENDA

### Greater Vernon Advisory Committee – May 21, 2015

Moved and seconded by Director Lord and Alternate Director Dirk  
That the Agenda of the May 21, 2015 Greater Vernon Advisory Committee Special meeting be approved as presented.

**CARRIED**

## NEW BUSINESS

### Greater Vernon Cultural Plan – GVAC Workshop No.6

The committee reviewed the Regional District's role in support and provision of Cultural Services and engaged in discussions in workshop format related to the Greater Vernon Cultural Plan.

### Notice of Motion

Director Dirk gave notice of his intention to propose the following motion at the June 4, 2015 Greater Vernon Advisory Committee meeting:

That it be recommended to the Board of Directors, working within existing resources, the following direction be provided to support the development of the Greater Vernon Cultural Implementation Plan:

- The Regional District will only fund independent societies
- Any operating funding provided by the Regional District will have an operating agreement and/or contract for services (multi-year) in place
- The Regional District will provide facilities (not direct programming) for the following:
  - Cultural Conservation and Exhibition
  - Community Cultural Programming;and further,

That a Special Greater Vernon Advisory Committee meeting be convened to facilitate a Greater Vernon Cultural Plan workshop to discuss cultural facility policy and planning.

### ADJOURNMENT

There being no further business, the meeting was adjourned at 10:41 a.m.

### CERTIFIED CORRECT

  
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Chair  
Juliette Cunningham

  
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Chief Administrative Officer  
David Sewell