



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 Wednesday, June 10, 2015.

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|----------------------|-------------------------------|----------------------------------|-------------|
| 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 | |
| | T. Osborn | Agricultural Representative | |
| Staff: | D. McTaggart | General Manager, Engineering | |
| | S. Banmen | General Manager, Finance | |
| | Z. Marcolin | Manager, Greater Vernon Water | |
| | L. Schrauwen | Executive Assistant, Engineering | |
| Also Present: | Director R. Fairbairn | Electoral Area "D" | Board Chair |
| | Director D. Dirk | District of Coldstream | |
| | Director C. Lord | City of Vernon | |

CALL MEETING TO ORDER

The meeting was called to order at 2:00 p.m.

Moved and seconded by Councillor Kiss and Alternate Director Spiers
That the In Camera Agenda be brought out of In Camera.

DEFEATED

**Opposed: Directors Cunningham, Macnabb, Fleming, Mund,
Alternate Director Garlick and Agricultural Representative Osborn**

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – June 11, 2015

Moved and seconded by Directors Mund and Macnabb
That the Agenda of the June 10, 2015 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

IN CAMERA

A motion relating to the In Camera special meeting was moved and seconded by Directors Mund and Macnabb. After debate and housekeeping amendments the following motion was voted on: That, pursuant to Section 92 of the Community Charter, the special meeting of the Greater Vernon Advisory Committee convene In Camera to deal with matters deemed closed to the public in accordance with Section 90(1)(k) of the Community Charter.

CARRIED

Opposed: Alternate Director Spiers

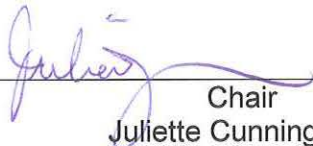
The regular meeting of the Greater Vernon Advisory Committee adjourned to meet In Camera at 2:18 p.m.

The regular meeting of the Greater Vernon Advisory Committee reconvened at 4:23 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:23 p.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



General Manager, Finance
Stephen Banmen