



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, June 11, 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	
T. Osborn	Agricultural Representative		
Staff:	D. McTaggart	General Manager, Engineering	
	S. Banmen	General Manager, Finance	
	Z. Marcolin	Manager, Greater Vernon Water	
	R. Clark	Water Quality Manager	
	L. Schrauwen	Executive Assistant, Engineering	
Also Present:	Director D. Dirk	District of Coldstream	
	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director C. Lord	City of Vernon	
	J. Kidston	Agricultural Representative	
	T. Ouchi	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 – June 11, 2015

Moved and seconded by Director Mund and Alternate Director Garlick
That the Agenda of the June 11, 2015 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

NEW BUSINESS

Master Water Plan Review

The Committee with assistance from the General Manager, Engineering and the Manager, Greater Vernon Water, discussed the Master Water Plan List of Assumptions and the Terms of Reference for the Stakeholder Advisory Committee to Review the 2012 Greater Vernon Master Water Plan.

Moved and seconded by Directors Fleming and Mund

That it be recommended to the Board of Directors, the Terms of Reference for the Stakeholder Advisory Committee to Review the 2012 Greater Vernon Master Water Plan be endorsed; and further,

That staff be instructed to initiate the process to form the committee as outlined in the Terms of Reference for the Stakeholder Advisory Committee to Review the 2012 Greater Vernon Master Water Plan.

CARRIED

Moved and seconded by Councillor Kiss and Alternate Director Spiers

Whereas the 2014 \$70 million Master Water Plan Borrowing Referendum was defeated, leaving the plan without funding; and

Whereas the Directors of the Greater Vernon Advisory Committee agreed to have the Plan reviewed; and

Whereas any further expenditures on projects intended to be for the existing Master Water Plan will be wasted if a new plan finds such expenditures unnecessary; and further

That a moratorium be placed on expending any further funds pending the outcome of a full review of the Master Water Plan by an independent consultant.

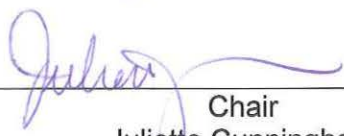
DEFEATED

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



General Manager, Finance
Stephen Banmen