



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, October 15, 2015.

Members:	Director J. Cunningham	City of Vernon	Chair
	Director C. Lord	City of Vernon	
	Director A. Mund	City of Vernon	
	Director D. Dirk	District of Coldstream	
	Councillor G. Kiss	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
Staff:	D. Sewell	Chief Administrative Officer	
	S. Banmen	General Manager, Finance	
	T. Nelson	Community Development Coordinator	
	K. Pinkoski	Manager, Parks	
	H. Roseberry	Clerk, Parks, Recreation and Culture	
Also Present:	Councillor G. Taylor	District of Coldstream	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 8:02 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – October 15, 2015

Moved and seconded by Directors Mund and Macnabb

That the Agenda of the October 15, 2015 Greater Vernon Advisory Committee special meeting be approved as presented.

CARRIED

NEW BUSINESS

Greater Vernon Cultural Plan – GVAC Workshop No.7

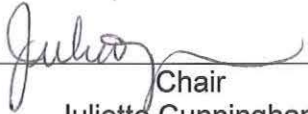
The Greater Vernon Advisory Committee reviewed the Canadian Conservation Institute's facility assessment for the Vernon Public Art Gallery and the Greater Vernon Museum and Archives and discussed broad objectives for new cultural facilities.

The next meeting to discuss the Greater Vernon Cultural Plan was scheduled for Thursday November 12, 2015 from 8:00 am – 11:00 am.


ADJOURNMENT

There being no further business, the meeting was adjourned at 10:14 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Chief Administrative Officer
David Sewell