



# 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 29, 2015.

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<b>Members:</b>	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	
<b>Staff:</b>	D. Sewell	Chief Administrative Officer	
	D. McTaggart	General Manager, Engineering	
	S. Banmen	General Manager, Finance	
	K. Pinkoski	Manager, Parks	
	P. Juniper	Deputy Corporate Officer	
	Z. Marcolin	Manager, Greater Vernon Water	
	H. Roseberry	Clerk, Parks, Recreation and Culture	
<b>Also Present:</b>	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Director D. Dirk	District of Coldstream	
	*Councillor G. Taylor	District of Coldstream	
	*Director C. Lord	City of Vernon	
	Media and Public		

\*Denotes presence for part of a meeting

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## CALL MEETING TO ORDER

The meeting was called to order at 8:59 a.m.

## APPROVAL OF AGENDA

### Greater Vernon Advisory Committee – October 29, 2015

Moved and seconded by Directors Mund and Macnabb  
That the Agenda of the October 29, 2016 Greater Vernon Advisory Committee special meeting be approved as presented.

**CARRIED**

## NEW BUSINESS

### 2016 Budget Deliberations

The General Manager Finance presented information regarding the 2016 budget development process, including the proposed timeline and various budgetary impacts.

Moved and Seconded by Alternate Director Garlick and Director Macnabb  
That it be recommended to the Board of Directors, staff be directed to bring forward information and options in regards to the Sub-Regional Parks Management and Operations contract between the City of Vernon and Regional District of North Okanagan at the June 2016 Greater Vernon Advisory Committee meeting.

**CARRIED**

Agricultural Representative Ted Osborn left the meeting at 10:17 am.

Moved and seconded by Alternate Director Garlick and Director Mund  
That it be recommended to the Board of Directors, staff be directed to investigate partnerships with UBCO in development of a reserve fund strategy.

**CARRIED**

**Opposed by Alternate Director Spiers**

Moved and seconded by Director Macnabb and Alternate Director Garlick  
That it be recommended to the Board of Directors, staff be directed to draft a bylaw for consideration to consolidate the NOWA Water System Capital Reserve Fund and NOWA Fleet Depreciation Reserve Fund and establish a Greater Vernon Water Capital Reserve fund.

**CARRIED**

Alternate Director Garlick left the meeting at 11:31 am.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 11:43 a.m.

## CERTIFIED CORRECT

  
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Chair  
Juliette Cunningham

  
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Deputy Corporate Officer  
Paddy Juniper