



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **COMMITTEE OF THE WHOLE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, December 9, 2015.

Members:	Director R. Fairbairn	Electoral Area "D"	Chair
	Director K. Acton	Village of Lumby	Vice Chair
	Director S. Fowler	City of Armstrong	
	Director D. Dirk	District of Coldstream	
	Director G. McCune	City of Enderby	
	Director A. Mund	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director C. Lord	City of Vernon	
	Director B. Quiring	City of Vernon	
	Director J. Brown	Township of Spallumcheen	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director H. Cameron	Electoral Area "E"	
	Director H. Halvorson	Electoral Area "F"	
Staff:	D. Sewell	Chief Administrative Officer	
	R. Smailes	General Manager, Planning and Building	
	K. Pinkoski	Manager, Parks	
	L. Frank	Regional Planning Projects Manager	
	P. Juniper	Deputy Corporate Officer	
Also Present:	Alternate Director Pieper	City of Armstrong	
	P. McClean	Councillor, District of Coldstream	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 3:00 p.m.

APPROVAL OF AGENDA

Committee of the Whole – December 9, 2015

Moved and seconded by Directors Mund and Lord
That the Agenda of the December 9, 2015 regular meeting of the Committee of the Whole be approved as presented.

CARRIED

NEW BUSINESS

Agricultural Land Commission (ALC)

The Chair introduced Frank Leonard, ALC Chair who proved an overview of the Agricultural Land Commission.


ADJOURNMENT

There being no further business, the meeting was adjourned at 3:52 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



Deputy Corporate Officer
Paddy Juniper