



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA "E" ADVISORY PLANNING COMMISSION** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Cherryville Hall on Monday, January 25, 2016.

Members: C. Whitecotton
I. Eggen
L. Larson
L. Myers
R. Werner

Also Present: Director H. Cameron Electoral Area "E"

CALL MEETING TO ORDER

The meeting was called to order at 7:40 p.m.

ELECTION OF ELECTORAL AREA "E" ADVISORY PLANNING COMMISSION CHAIR

The Electoral Area "E" Director called for nominations for the office of Chair of the Electoral Area "E" Advisory Planning Commission.

Ian Eggen was nominated, he declined. Clint Whitecotton was nominated. There being no further nominations, Clint Whitecotton was declared elected, by acclamation, Chair of the Electoral Area "E" Advisory Planning Commission.

ELECTION OF ELECTORAL AREA "E" ADVISORY PLANNING COMMISSION VICE CHAIR

The Electoral Area "E" Director called for nominations for the office of Vice Chair of the Electoral Area "E" Advisory Planning Commission.

Ian Eggen was nominated, he accepted. There being no further nominations, Ian Eggen was declared elected, by acclamation, Vice Chair of the Electoral Area "E" Advisory Planning Commission.

APPROVAL OF AGENDA

Advisory Planning Commission Electoral Area "E" – January 25, 2016

Moved and seconded by R. Werner and I. Eggen
That the Agenda of the January 25, 2016 Advisory Planning Commission Electoral Area "E" meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES**Advisory Planning Commission Electoral Area "E" – November 23, 2015**

Moved and seconded by L. Myers and I. Eggen

That the minutes of the November 23, 2015 Advisory Planning Commission Electoral Area "E" meeting be adopted as circulated.

CARRIED

NEW BUSINESS

Welcome to new committee member, Lyndsay Myers: a member of the Playground Committee, Cherryville Days organizer, and a member of the Cherryville Community Club.

APC Workshop Session Topics

The committee suggests that the following topics be considered for the upcoming APC Workshop Session:

- Servicing Bylaw: water, sewer, and power
- Building Bylaw: permits, size limits, siting
- Fuel management projects (fire risk management)
- ALC and the referral process/ Regional Agriculture Plan
- Annexation/ Amalgamation
- OCP updates

ADJOURNMENT

There being no further business the meeting was adjourned at 8:44 p.m.

CERTIFIED CORRECT

Chair



Recording Secretary