



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **ELECTORAL AREA "D" ADVISORY PLANNING COMMISSION** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held at the Lumby Curling Club on Tuesday, January 26, 2016

Members: Butch Mindnich
Dennis Richardson
Joe Deuling
Melanie Wenzoski

Staff: Ashley Bevan Executive Assistant

Other: Rick Fairbairn Electoral Area "D" Director
Members of the Public

CALL MEETING TO ORDER

The meeting was called to order at 7:03 p.m.

ELECTION OF ELECTORAL AREA "D" ADVISORY PLANNING COMMISSION CHAIR

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

Butch Mindnich was nominated, he accepted. There being no further nominations, Butch Mindnich was declared elected, by acclamation, Chair of the Electoral Area "D" Advisory Planning Commission.

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

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

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

APPROVAL OF AGENDA

Advisory Planning Commission Electoral Area "D" – January 26, 2016

Moved and seconded by Melanie Wenzoski and Joe Deuling
That the Agenda of the January 26, 2016 Advisory Planning Commission Electoral Area "D" meeting be approved as presented.

CARRIED

ADOPTION OF MINUTES**Advisory Planning Commission Electoral Area "D" – November 24, 2015**

Moved and seconded by Joe Deuling and Dennis Richardson
That the minutes of the November 24, 2015 Advisory Planning Commission Electoral Area "D"
meeting be adopted as circulated.

CARRIED

Discussion regarding placing an ad in the Lumby Valley Times for an additional member for the
Advisory Planning Commission.

NEW BUSINESS**Subdivision Application [for information only]
CAREY, B & D c/o MADDOX [15-0506-D-SUB]**

Discussion regarding dedication of Valeview and Rawlings Lake Road.

APC Workshop Session Topics

The following were discussed as topics the APC members would like to be considered for the
APC Workshop:

- Role and responsibilities of the members
- Sharing information
- Clarification around conflicts and leaving a meeting
- What can/should be discussed at APC meetings
- Procedures
- Possibility of someone from the ALC to attend and present
- Enforcement of bylaws

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:31 p.m.

Certified Correct:



Chair



Recording Secretary