



# 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 Friday, February 12, 2016.

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<b>Members:</b>	Director R. Fairbairn	Electoral Area "D"	Chair
	Director K. Acton	Village of Lumby	Vice Chair
	Alternate Director C. Pieper	City of Armstrong	
	Director G. McCune	City of Enderby	
	Director A. Mund	City of Vernon	
	Director J. Cunningham	City of Vernon	
	Director C. Lord	City of Vernon	
	Alternate Director S. Anderson	City of Vernon	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director H. Cameron	Electoral Area "E"	
	Director H. Halvorson	Electoral Area "F"	
<b>Staff:</b>	D. Sewell	Chief Administrative Officer	
	L. Mellott	General Manager, Electoral Area Administration	
<b>Also Present:</b>	M. Arnold	Member of Parliament for North Okanagan-Shuswap	
	P. Renyk	Constituency Case Manager	
	Media and Public		

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## CALL MEETING TO ORDER

The meeting was called to order at 10:00 a.m.

## APPROVAL OF AGENDA

### Committee of the Whole – February 12, 2016

Moved and seconded by Directors Macnabb and Mund

That the Agenda of the February 12, 2016 regular meeting of the Committee of the Whole be approved as presented.

**CARRIED**

**NEW BUSINESS**

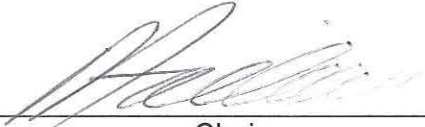
**2016 Federal Pre-Budget Consultation**

Mel Arnold, Conservative Member of Parliament for North Okanagan-Shuswap attended the Committee of the Whole to provide an opportunity for the Board to discuss capital priorities for the Regional District and individual jurisdictions.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:16 a.m.

**CERTIFIED CORRECT**



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Chair  
Rick Fairbairn



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Chief Administrative Officer  
David Sewell