



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 Tuesday, February 23, 2016.

Members:	Director J. Cunningham	City of Vernon	Chair
	Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Director D. Dirk	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	Director C. Lord	City of Vernon	
	Director A. Mund	City of Vernon	

Staff:	D. Sewell	Chief Administrative Officer
	S. Banmen	General Manager, Finance
	T. Nelson	Community Development Coordinator
	H. Roseberry	Clerk, Parks, Recreation and Culture

Also Present:	Director R. Fairbairn	Electoral Area "D"	Board Chair
	Councillor G. Taylor	District of Coldstream	
	Media and Public		

CALL MEETING TO ORDER

The meeting was called to order at 8:00 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – February 23, 2016

Moved and seconded by Director Macnabb and Alternate Director Garlick
That the Agenda of the February 23, 2016 Greater Vernon Advisory Committee special meeting
be approved as presented.

CARRIED

NEW BUSINESS

Greater Vernon Cultural Plan – Draft Plan Review

A motion relating to the Greater Vernon Cultural Plan Draft Plan Review was moved and seconded by Directors Fleming and Mund.

Moved and seconded by Directors Dirk and Mund to amend the Greater Vernon Cultural Plan as presented as follows:

That the following item be added to the 2016 Greater Vernon Cultural Plan document after "Role and Scope of the Regional District's Greater Vernon Cultural Services" under a new subtitle "Context":

- It is recognized that "Culture" has a wide horizon of activities and that the Regional District works within a finite capacity in providing support and venues to facilitate cultural activities.

CARRIED

After debate and amendments, the main motion as amended was carried with the final wording being as follows:

That it be recommended to the Board of Directors, the Greater Vernon Cultural Plan 2016, included in the report dated February 15, 2016 and titled Greater Vernon Cultural Plan – Draft Plan Review, as amended at the February 23, 2016 Greater Vernon Advisory Committee meeting, be endorsed.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:28 a.m.

CERTIFIED CORRECT



Chair
Juliette Cunningham



Chief Administrative Officer
David Sewell