



# 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 Thursday, May 26, 2016.

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<b>Members:</b>	Director J. Cunningham	City of Vernon	Chair
	Alternate Director J. Garlick	District of Coldstream	Vice Chair
	Director D. Dirk	District of Coldstream	
	Alternate Director B. Spiers	City of Vernon	
	Director A. Mund	City of Vernon	
	T. Osborn	Agricultural Representative	

<b>Staff:</b>	D. Sewell	Chief Administrative Officer
	D. McTaggart	General Manager, Engineering
	S. Banmen	General Manager, Finance
	Z. Marcolin	Manager, Greater Vernon Water
	J. Miles	Water Sustainability Coordinator
	L. Schrauwen	Executive Assistant, Engineering

<b>Also Present:</b>	Director R. Fairbairn*	Electoral Area "D"	Board Chair
	Director C. Lord	City of Vernon	
	J. Kidston	Alternate Agricultural Representative	
	T. Ouchi	Alternate Agricultural Representative	

\* Denotes presence for part of meeting

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## CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m.

## APPROVAL OF AGENDA

### Greater Vernon Advisory Committee – May 26, 2016

Moved and seconded by Director Mund and Alternate Director Garlick  
That the Agenda of the May 26, 2016 Greater Vernon Advisory Committee special meeting be approved as presented.

**CARRIED**

## NEW BUSINESS

### Greater Vernon Water Strategic Plan for Rates and Fees Structure Workshop

The General Manager, Finance provided a presentation regarding Greater Vernon Water Utility water pricing objectives.

Moved and seconded by Alternate Director Garlick and Director Mund  
That the Greater Vernon Water Rate Setting Objective “Conservation” be changed to  
“Management of Supply” with “Conservation” included as part of it.

**CARRIED**

Moved and seconded by Director Dirk and Alternate Director Garlick  
That the Greater Vernon Water Rate Setting Objectives be rated in the following order of  
importance:

1. Revenue Security, Rate Stability, and Balanced Rate Structure (equal rating)
2. - Management of Supply (primary)
  - Simplicity (secondary)

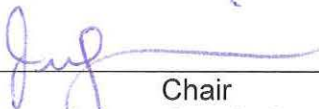
**CARRIED**

The Committee requested information from staff that will be used to form future Greater Vernon  
Water Strategic Plan for Rates and Fees Structure meeting(s).

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:12 a.m.

#### **CERTIFIED CORRECT**

  
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Chair  
Juliette Cunningham

  
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General Manager, Engineering  
Dale McTaggart