

**REGIONAL DISTRICT OF CENTRAL OKANAGAN**

**BOARD MEETING**

**February 11, 2010**

**AGENDA**

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**1. MINUTES**

1.1 Minutes – January 14, 2010 and January 18, 2010

**2. RISE & REPORT - Governance and Services Committee meeting of February 11, 2010 (Board approval required) [Full reports are in the Governance and Services Committee meeting package of February 11, 2010]**

2.1 Proposed Spion Kop Regional Park – Crown Land Acquisition Plan

2.2 Approve Delegation/Presentation Policy (*All Directors - Unweighted Vote*)

**3. UNFINISHED BUSINESS**

3.1 Regional District of Central Okanagan Starling Control Program - Central Okanagan East and Central Okanagan West Electoral Area Grant in Aid (*All Directors - Unweighted Vote*)

3.2 Regional District of Central Okanagan Urban Transit Local Service Area Establishment Amendment Bylaw No. 1264, 2009, **3<sup>rd</sup> reading** (*All Directors - Unweighted Vote*)

**4. ADJOURN IN CAMERA**

THAT pursuant to Section 90 of the *Community Charter* the Regional Board convene to an 'In-Camera' session to discuss a personnel issue.

Followed by an In Camera Central Okanagan Regional Hospital District Board meeting to discuss a personnel issues