

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGIONAL BOARD MEETING

April 8, 2010

(following a Governance & Services Committee Meeting)

AGENDA

1. MINUTES

- 1.1 Minutes – March 22, 2010
- 1.2 Public Hearing – March 22, 2010

2. RISE & REPORT - Governance and Services Committee meeting of April 8, 2010 (Board approval required) [Full reports are in the Governance and Services Committee meeting package of April 8, 2010]

- 2.1 RDCO Community Wildfire Protection Plan
- 2.2 RDCO Regional Parks Operational Wildfire Protection Plan
- 2.3 RDCO Regional Parks Tussock Moth Forest Treatment Project
- 2.4 Bylaw Dispute Adjudication Program
- 2.5 Other

3. OLD BUSINESS

- 3.1 Parks Acquisition Within the District of West Kelowna (deferred from February 22, 2010 Regional Board meeting) *(All Directors - Unweighted Vote)*
 - a) Correspondence – Board of Trustees for the Gellatly Cemetery
 - b) Staff Report & Recommendation – February 22, 2010 Board Meeting

4. NEW BUSINESS

- 4.1 Regional District of Central Okanagan Sterile Insect Release Parcel Tax Amendment Bylaw, **1st, 2nd and 3rd readings and Adoption** *(All Directors - Unweighted Vote)*
- 4.2 Award of Contract – RDCO Water System Review for Killiney Beach, Westshore Estates & Falconridge *(All Directors – Weighted Vote)*

5. ADJOURN IN CAMERA

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