

**REGIONAL DISTRICT OF CENTRAL OKANAGAN**

**REGIONAL BOARD MEETING**

**July 8, 2010**

(following a Governance & Services Committee Meeting)

**AGENDA**

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**1. RISE & REPORT - Governance and Services Committee meeting of July 8, 2010 [Full reports are in the Governance and Services Committee meeting package of July 8, 2010]**

1.1 Review of the RDCO Smoke Control Bylaw (Outdoor Wood Boilers) (*Unweighted Vote – All Directors*)

**2. OLD BUSINESS**

2.2 Deferral Resolution #168/10 – report regarding a FrontCounter BC referral application to permit a sand and gravel mine operation located adjacent to Westside Road (GREX-10-04) (Central Okanagan West Electoral Area) – Deferral of Resolution (*Unweighted Vote – All Directors*)

**3. FINANCE**

3.1 Approval of the 2009 RDCO Financial Statements (*Unweighted Vote – All Directors*)

**4. ENGINEERING SERVICES**

4.1 Award of Contract for the Engineering Services – Upper Fintry/Shalal Road/Valley of the Sun Water System (*Weighted Vote – All Directors*)

**5. ADJOURN IN CAMERA**

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a land issue and negotiations between the Regional District and the Local government.