

Minutes of the *STATUTORY MEETING* of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District held in the Woodhaven Board Room, Regional District Offices on Monday, December 8, 2003

Directors

- R. Cannan (City of Kelowna)
- C. Day (City of Kelowna)
- A. Dinwoodie (Westside Elect. Area)
- W. Gray (City of Kelowna)
- P. Hanson (Ellison/Joe Rich Elect. Area)
- B. Harriman (District of Peachland)
- R. Hobson (City of Kelowna)
- R. Hein (District of Lake Country)
- D. Knowles (Westside Elect. Area)
- L. Novakowski (Westside Elect. Area)
- S. Shepherd (City of Kelowna)

Staff

- W. d'Easum, Chief Administrative Officer
- H. Hettinga, Director of Engineering Services
- J. Johnson, Manager of Current Planning
- K. Roth, Director of Inspection Services
- B. Vos, Director of Parks & Recreation Services
- M. Drouin, Administrative Assistant (recording secretary)

Wayne d'Easum, Chief Administrative Officer, brought the meeting to order at 7:00 p.m. It was agreed that the election of chair and vice-chair would be for both the Regional District and Central Okanagan Regional Hospital District.

1. Election of Chair for 2004

a) Regional District of Central Okanagan & Central Okanagan Regional Hospital District

Mr. d'Easum called for nominations for Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

Robert Hobson was nominated by Aaron Dinwoodie.

The Administrator called three times for further nominations and there being none, Robert Hobson was declared elected by acclamation as Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District for the year 2004.

Robert Hobson assumed the Chair.

2. Election of Vice-Chair for 2004

a) Regional District of Central Okanagan & Central Okanagan Regional Hospital District

Chair Hobson called for nominations for Vice-Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District

Aaron Dinwoodie was nominated by David Knowles.

The Chair called three times for further nominations and there being none, Aaron Dinwoodie was declared elected by acclamation as Vice-Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District for the year 2004.

3. Adjourn

There being no further business the meeting was adjourned at 7:02 p.m.

CERTIFIED TO BE TRUE AND CORRECT

Robert Hobson (Chair)

W.B. d'Easum (Chief Administrative Officer)