

Minutes of the *STATUTORY MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Monday, December 13, 2004

Directors

- R. Cannan (City of Kelowna)
- C. Day (City of Kelowna)
- P. Wannop, alternate for 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
- K. Arcuri, Director of Planning Services
- H. Hettinga, Director of Engineering Services
- M. Kopp, Assistant Director of Parks and Recreation
- D. Plamondon, Deputy Director of Planning Services
- K. Roth, Director of Inspection Services
- B. Vos, Director of Parks and Recreation
- M. Drouin, Administrative Assistant (recording secretary)

W. 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 2005

a) Regional District of Central Okanagan

W. d'Easum called for nominations for Chair of the Regional District of Central Okanagan.

Robert Hobson was nominated by Rolly Hein.

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 for the year 2005.

Robert Hobson assumed the Chair.

2. Election of Vice-Chair for 2004

a) Regional District of Central Okanagan

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

Aaron Dinwoodie was nominated by Len Novakowski.

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 for the year 2005.

3. Adjourn

There being no further business the meeting was adjourned at 7:05 p.m.

CERTIFIED TO BE TRUE AND CORRECT

Robert Hobson (Chair)

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