

Minutes of the *STATUTORY MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Monday, December 12, 2005

Directors: J. Baker, (District of Lake Country)
M. Rule, alternate for B. Clark (City of Kelowna)
C. Day (City of Kelowna)
A. Dinwoodie (Westside Elect. Area)
B. Given (City of Kelowna)
P. Hanson (Central Okanagan East Elect. Area)
R. Hobson (City of Kelowna)
D. Knowles (Westside Elect. Area)
L. Novakowski (Westside Elect. Area)
G. Reid (District of Peachland)
S. Shepherd (City of Kelowna)

Staff: W. d'Easum, Chief Administrative Officer
K. Arcuri, Director of Planning Services
M. Kopp, Assistant Director of Parks and Recreation
G. Leier, Director of Human Resources
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 and cheque signing officers would be for both the Regional District and Central Okanagan Regional Hospital District.

The appointed and elected directors as well as alternate directors, Bryden Winsby and Michele Rule, took the Oath of Office.

1. Election of Chair for 2006

a) Regional District of Central Okanagan

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

Director Robert Hobson was nominated by Director Aaron Dinwoodie

The Administrator called three times for further nominations and there being none, Director Hobson was declared elected by acclamation as Chair of the Regional District of Central Okanagan for the year 2006.

Robert Hobson assumed the Chair.

2. Election of Vice-Chair for 2006

a) Regional District of Central Okanagan

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

Director Aaron Dinwoodie was nominated by Director Len Novakowski.

The Chair called three times for further nominations and there being none, Director Dinwoodie was declared elected by acclamation as Vice-Chair of the Regional District of Central Okanagan for the year 2006.

Chair Hobson addressed the Board and presented the Regional Board appointments for 2006. It was noted that Director Reid's name was missing from the Planning & Environment Committee list.

#497/05 GIVEN/SHEPHERD

THAT the Regional Board endorse the 2006 Regional Board appointments as amended.

CARRIED

3. Declaration of Chief Election Officer – 2005 Official Results

- a) School District No. 23 (Central Okanagan) Zone 11
- b) Westside Electoral Area
- c) Central Okanagan East Electoral Area
- d) Referendum – North Westside Road Fire Protection Service Area Amendment Bylaw No. 1126
- e) Referendum – Joe Rich Community Hall Service Area Establishment Bylaw No. 1127

#498/05 NOVAKOWSKI/GIVEN

THAT the Declaration of Chief Election Officer – 2005 Official Results for the following be received and accepted:

- School District No. 23;
- Westside Electoral Area;
- Central Okanagan East Electoral Area;
- Referendum - North Westside Road Fire Protection Service Area Amendment Bylaw No. 1126; and,
- Referendum - Joe Rich Community Hall Service Area Establishment Bylaw No. 1127.

CARRIED

4. Cheque Signing Officers

- a) Regional District of Central Okanagan

#499/05 DINWOODIE/GIVEN

THAT the cheque signing officers for the Regional District of Central Okanagan be any one of the elected Directors of the Board of the Regional District and one of the following:

- Chief Administrative Officer
- Director of Finance
- Deputy Director of Finance
- Deputy Chief Administrative Officer

CARRIED

5. Adjourn

There being no further business the meeting was adjourned at 7:15 p.m.

CERTIFIED TO BE TRUE AND CORRECT

Robert Hobson (Chair)

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