

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 11, 2006

Directors: J. Baker, (District of Lake Country)
B. Clark (City of Kelowna)
C. Day (City of Kelowna)
A. Dinwoodie (Westside Elect. Area)
M. Rule, alternate for B. Given (City of Kelowna)
P. Hanson (Central Okanagan East Elect. Area)
N. Letnick, alternate for 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
H. Hettinga, Director of Engineering 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 Services
M. Drouin, Administrative Assistant (recording secretary)

W. d'Easum, Chief Administrative Officer, brought the meeting to order at 7:08 p.m. following a Public Hearing. It was agreed that the election of chair and vice-chair would be held for both the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

1. Election of Chair for 2007

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

Chief Administrative Officer, W. d'Easum called for nominations for Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

Director Robert Hobson was nominated by Director 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 and Central Okanagan Regional Hospital District for the year 2007.

2. Election of Vice-Chair for 2007

- a) Regional District of Central Okanagan / Central Okanagan Regional Hospital District

Chief Administrative Officer, W. d'Easum called for nominations for Vice-Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

Director Dinwoodie was nominated by Director Knowles.

Director Reid was nominated by Director Day.

The Chair called three times for further nominations and there being none ballots were circulated. A secret ballot was carried out.

Director Dinwoodie was declared elected as Vice-Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District for the year 2007.

#505/06

DAY/NOVAKOWSKI

THAT the ballots for election of Vice-Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District be destroyed.

CARRIED

5. Adjourn

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

CERTIFIED TO BE TRUE AND CORRECT

A. Dinwoodie (Chair)

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