

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 10, 2007

Directors: J. Baker, (District of Lake Country)
B. Clark (City of Kelowna)
C. Day (City of Kelowna)
J. Edgson (Central Okanagan West Electoral Area)
D. Findlater (Westside District Municipality)
B. Given (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
R. Neis (Westside District Municipality)
G. Reid (District of Peachland)
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)

Staff: W. d'Easum, Chief Administrative Officer
M. Kopp, Assistant Director of Parks and Recreation Services
H. Hettinga, Director of Engineering Services
G. Leier, Director of Human Resources
R. Paterson, Chief Building Inspector
D. Plamondon, Director of Development Services
B. Vos, Director of Parks and Recreation Services
M. Drouin (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 held for both the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

1. Election of Chair for 2008

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 Graham Reid.

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 2008.

2. Election of Vice-Chair for 2008

- 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 Graham Reid was nominated by Director Sharon Shepherd.

The Administrator called three times for further nominations and there being none, Director Reid was declared elected by acclamation as Vice-Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District for the year 2008.

Director Hobson assumed the chair and welcomed the new members to the Board. He noted that a report on the various regional district appointments will be brought forward at the next meeting following consultation with Board members.

5. Adjourn

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

CERTIFIED TO BE TRUE AND CORRECT

R. Hobson (Chair)

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