

Minutes of the *SPECIAL BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, September 4, 2008

- Directors: J. Baker (District of Lake Country)
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. Neis (Westside District Municipality)
T. Condon, alternate for G. Reid (District of Peachland)
M. Rule (City of Kelowna)
- Regrets: R. Hobson (City of Kelowna)
S. Shepherd (City of Kelowna)
L. Derrickson (Westbank First Nation)
- Staff: H. Reay, Chief Administrative Officer
M. Rilkoﬀ, Director of Financial Services
M. Drouin (recording secretary)

As Chair Hobson was absent the Regional Board appointed Director Baker as chair. Chair Baker brought the meeting to order at 10:55 a.m. following a Governance and Services Committee meeting.

1. NEW BUSINESS

- 1.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1245, **1st, 2nd and 3rd readings and Adoption** (All Directors - Unweighted Vote)

#213/08

DAY/NEIS

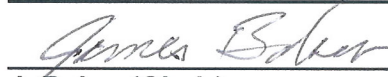
THAT Regional District of Central Okanagan Security Issuing Bylaw No. 1245 be given first, second and third readings, reconsidered and adopted this 4th day of September 2008.

CARRIED

2. ADJOURN

There being no further business the meeting was adjourned at 10:56 a.m.

CERTIFIED TO BE TRUE AND CORRECT



J. Baker (Chair)



H. Reay (Chief Administrative Officer)