

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, October 9, 2008

Directors: 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)

Regrets: J. Baker (District of Lake Country)
B. Clark (City of Kelowna)
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)
L. Derrickson (Westbank First Nation)

Staff: H. Reay, Chief Administrative Officer
M. Drouin (recording secretary)

Chair Hobson brought the meeting to order at 12:32 p.m.

1. NEW BUSINESS

- 1.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1246, 2008, **1st, 2nd and 3rd readings and Adoption** (All Directors - Unweighted Vote)

#233/08

GIVEN/DAY

THAT Regional District of Central Okanagan Security Bylaw No. 1246, 2008 be given first, second and third readings, reconsidered and adopted this 9th day of October 2008.

CARRIED

There being no further business the meeting was adjourned at 12:33 p.m.

CERTIFIED TO BE TRUE AND CORRECT



H. Reay (Chief Administrative Officer)



R. Hobson (Chair)