

**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, January 10, 2008**

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Directors: J. Baker, (District of Lake Country)  
B. Clark (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)

Regrets: C. Day (City of Kelowna)  
L. Derrickson (Westbank First Nation)

Staff: W. d'Easum, Chief Administrative Officer  
M. Kopp, Assistant Director of Parks and Recreation Services  
D. Plamondon, Director of Development Services  
B. Vos, Director of Parks and Recreation Services  
M. Drouin (recording secretary)

Chair Hobson brought the meeting to order at 11:45 a.m. The Board agreed to add to the agenda the Mount Boucherie Royal LePage Place Energy Centre Tender.

**1. NEW BUSINESS**

Mount Boucherie Royal LePage Place Energy Centre Tender (*All Directors - Weighted Vote*)

Staff report dated January 2, 2008 to the Governance & Services Committee meeting of January 10, 2008 outlined the background for approving the tender for geothermal energy centre for Royal LePage Place.

**#01/08 FINDLATER/NEIS**

THAT the Regional Board approve entering into a contract with Selkirk Mechanical Ltd for the supply and installation of the energy centre for Royal LePage Place in the amount of \$744,680.00 plus GST.

**CARRIED**

**1.1 Approval of Regional Board Appointments (*All Directors - Unweighted Vote*)**

The Board reviewed the draft schedule of appointments and added the following appointments to committees:

*Sterile Insect Release*  
2<sup>nd</sup> appointment – Director Given

*Okanagan Regional Library*  
Appointment: Director Hanson  
Alternate: Director Edgson

*Economic Development Commission*  
Appointment: Director Edgson  
Alternate: Director Hanson

It was noted to Director Given, Chair of the Dog Advisory Committee a representative from the Westside should be added to the committee. Mayor Neis stated that they have someone in mind and will discuss with Director Given.

*Watercraft Committee*  
Appointment: Director Neis

*Highway 97 Steering Committee*  
Appointment: Director Rule

*Okanagan Airshed Coalition*  
Director Findlater

The Administrator was asked to report directly to the Board on the Terms of Reference for the Treaty Advisory Committee and the appointments required to this committee.

**#02/08**      REID/GIVEN

THAT the 2008 Regional Board Committee Appointments as amended be approved

CARRIED

**2.    ADJOURN**

There being no further business the meeting was adjourned at 12:00 p.m. to an In Camera Governance & Services Committee meeting to approve minutes and discuss a land issue.

**CERTIFIED TO BE TRUE AND CORRECT**

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**R. Hobson (Chair)**

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