

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, June 12, 2008

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) *arrived at 7:09 p.m.*
G. Reid (District of Peachland)
M. Rule (City of Kelowna)
S. Shepherd (City of Kelowna)

Regrets: L. Derrickson (Westbank First Nation)

Staff: W. d'Easum, Chief Administrative Officer
H. Reay, Director of Financial Services
M. Drouin (recording secretary)

Chair Hobson brought the meeting to order at 11:12 a.m.

1. OLD BUSINESS

- 1.1 Regional District of Central Okanagan Westbank Sewage Treatment Development Cost Charge Amending Bylaw No. 1238, 2008 (***Adoption***)

#143/08

NEIS/REID

THAT Regional District of Central Okanagan Westbank Sewage Treatment Development Cost Charge Amending Bylaw No. 1238, 2008 be reconsidered and adopted this 12th day of June 2008.

CARRIED

2. ADJOURN TO A REGIONAL HOSPITAL DISTRICT MEETING

There being no further business the meeting was adjourned to a Regional Hospital District meeting at 11:14 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)


W. d'Easum (Chief Administrative Officer)