

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, March 5, 2009

Directors: J. Baker (District of Lake Country)
J. Edgson (Central Okanagan West Electoral Area)
K. Fielding (District of Peachland)
D. Findlater (Westside District Municipality)
B. Given (City of Kelowna)
K. Hayes (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
G. James (City of Kelowna)
D. Ophus (Westside District Municipality)
A. Reid (City of Kelowna)
M. Rule (City of Kelowna) *arrived at 9:03 a.m.*

Regrets: R. Hobson (City of Kelowna)
S. Shepherd (City of Kelowna)
L. Derrickson (Westbank First Nation)

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

Chair Baker brought the special meeting to order at 9:00 a.m.

A special meeting was called for the approval of the Strategic Community Investment Funds. Unanimous consent was received from all board members to waive notice of the Special Board meeting.

1. NEW BUSINESS

1.1 Strategic Community Investment Funds Agreement Approval (*All Directors - Unweighted Vote*)

Staff noted that urgent notice has been given by UBCM to regional districts and municipalities regarding the March 13, 2009 deadline for applying and approving an agreement for Strategic Community Investment Funds from the Ministry of Community Development.

These are not new funds but instead a temporary (two year) restructuring of transfer payments. Should the regional district not apply for the funds and sign the agreement, they will no longer receive the administrative grant which over the last two years has been provided by the Ministry.

Staff will review the current budget and develop a strategy to apply for the funds and report back to the Board.

#52/09

GIVEN/FIELDING

THAT the Regional Board of the Regional District of Central Okanagan approves signing the Strategic Community Investment Funds Agreement;


AND FURTHER THAT staff be directed to develop a strategy to expend the funds to meet the criteria of the grant.

CARRIED

2. ADJOURN to a Governance and Services Committee Meeting

There being no further business the meeting was adjourned at 9:05 a.m.

CERTIFIED TO BE TRUE AND CORRECT



J. Baker (Chair)



H. Reay (Chief Administrative Officer)