

**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, May 14, 2009**

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Directors: J. Baker (District of Lake Country)  
J. Edgson (Central Okanagan West Electoral Area)  
K. Fielding (District of Peachland)  
D. Findlater (District of West Kelowna)  
B. Given (City of Kelowna)  
K. Hayes (Central Okanagan East Electoral Area)  
G. James (City of Kelowna)  
D. Ophus (District of West Kelowna)  
S. Shepherd (City of Kelowna) *arrived at 9:02 a.m.*

Regrets: R. Hobson (City of Kelowna)  
A. Reid (City of Kelowna)  
M. Rule (City of Kelowna)  
L. Derrickson (Westbank First Nation)

Staff: H. Reay, Chief Administrative Officer  
M. Rilkoﬀ, Manager of Finance  
M. Drouin (recording secretary)

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

**1. OLD BUSINESS**

- 1.1 Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Establishment Bylaw No. 1254, 2009, *Adoption (All Directors - Unweighted Vote)*

**#114/09**

**EDGSON/OPHUS**

THAT Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Establishment Bylaw No. 1254, 2009 be reconsidered and adopted this 14<sup>th</sup> day of May 2009.

CARRIED

- 1.2 Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Loan Authorization Bylaw No. 1255, 2009, *Adoption (All Directors – Weighted)*

**#115/09**

**EDGSON/FIELDING**

THAT Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Loan Authorization Bylaw No. 1255, 2009 be reconsidered and adopted this 14<sup>th</sup> day of May 2009.

CARRIED

- 1.3 Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Temporary Borrowing Bylaw No. 1257, 2009, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption (All Directors - Weighted Vote)

#116/09

EDGSON/GIVEN

THAT Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Temporary Borrowing Bylaw No. 1257, 2009 be given first, second and third readings, reconsidered and adopted this 14<sup>th</sup> day of May 2009.

CARRIED

- 1.4 Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Tax Commutation Bylaw No. 1258, 2009, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and Adoption (All Directors - Unweighted Vote)

#117/09

EDGSON/FINDLATER

THAT Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Tax Commutation Bylaw No. 1258, 2009 be given first, second and third readings, reconsidered and adopted this 14<sup>th</sup> day of May 2009.


CARRIED

*Mayor Shepherd arrived 9:02 a.m.*

**2. ADJOURN to a Governance and Services Committee Meeting**

There being no further business the meeting was adjourned at 9:02 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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J. Baker (Chair)

  
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H. Reay (Chief Administrative Officer)