

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 6, 2010

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)
K. Hayes (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
C. Hodge (City of Kelowna)
G. James (City of Kelowna)
D. Ophus (District of West Kelowna)
K. Craig, alternate for M. Rule (City of Kelowna)

Regrets: A. Reid (City of Kelowna)
S. Shepherd (City of Kelowna)
L. Derrickson (Westbank First Nation)

Staff: H. Reay, Chief Administrative Officer
M. Kopp, Director of Parks Services
D. Plamondon, Director of Development Services
M. Drouin, Corporate Services Coordinator (recording secretary)

Chair Hobson brought the meeting to order at 9:46 a.m. following a Governance and Services Committee meeting.

1. RISE & REPORT - Governance and Services Committee meeting of May 6, 2010

1.1 Western Screech Owl Stewardship Agreement (*All Directors – Unweighted Vote*)

#129/10

HODGE/BAKER

THAT the Regional Board approve the Regional District of Central Okanagan entering into the Western Screech Owl Stewardship Agreement with the Ministry of Environment, Environmental Stewardship Division;

AND FURTHER THAT the Regional Board authorize staff to seek out future funding opportunities and Non-Government Organization partnership opportunities in conjunction with this RDCO – Ministry of Environment Western Screech Owl Stewardship Agreement.

AND FURTHER THAT the report be forwarded to municipal partners for their information.

CARRIED

It was agreed to add the following items to the agenda:

- Local Government Awareness Week (May 16-22)

#130/10

EDGSON/CRAIG

THAT the Regional District of Central Okanagan proclaim May 16-22, 2010 Local Government Awareness Week and National Public Works Week.

CARRIED

2. ADJOURN IN CAMERA

#131/10

JAMES/HODGE

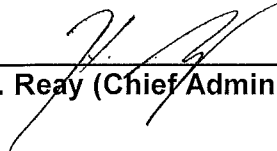
THAT pursuant to Section 90 of the *Community Charter* the Regional Board convene to an 'In-Camera' session to discuss a land and intergovernmental issue.

There being no further business the meeting was adjourned at 9:48 a.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)