

Minutes of the *REGULAR BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Monday, December 12, 2011

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
J. Edgson (Central Okanagan West Electoral Area)
K. Fielding (District of Peachland)
D. Findlater (District of West Kelowna)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
A. Blanleil (City of Kelowna)
G. Given (City of Kelowna)
D. Ophus (District of West Kelowna)
G. Zimmermann (City of Kelowna)
M. Werstuik, (Westbank First Nation)

Staff:

H. Reay, Chief Administrative Officer
M. Kopp, Director of Parks Services
D. Plamondon, Director of Development Services
C. Radford, Director of Environmental Services
M. Rilkoﬀ, Director of Finance and Administrative Services
B. Smith, Communications
M. Drouin, Corporate Services Coordinator (recording secretary)

1. CALL TO ORDER

Chair Hobson brought the meeting to order at 7:13 p.m.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda

3. ADOPTION OF THE AGENDA

#280/11

BAKER/FIELDING

THAT the agenda be adopted as circulated.

CARRIED

4. ADOPTION OF MINUTES

4.1 Board Meeting – November 28, 2011

#281/11

BAKER/EDGSON

THAT the board meeting minutes of November 28, 2011 be adopted as circulated.

CARRIED

5. NEW BUSINESS

5.1 Regional Board Appointments (*All Directors – Unweighted Vote*)

The following appointments are required to be made at this time as many of the Boards and Committees begin their meetings in January.

Governance and Services Committee; Court of Revision, Economic Development Commission, Emergency Operations Control Group, Okanagan Basin Water board, Okanagan Film Commission, Okanagan Regional Library, Sterile Insect Release, Community Action Towards Children's Health (CATCH), Municipal Finance Authority, and Southern Interior Beetle Action Coalition (SIBAC).

A list of appointments was circulated.

#282/11

BAKER/GRAY

THAT the Regional Board approve the following appointments:

CARRIED

The question was raised what the process will be for reviewing the remaining committees and commissions. The Chair noted this will be discussed at strategic priority session in January.

6. OTHER BUSINESS

6.1 Director Items

There were no director items that required action.

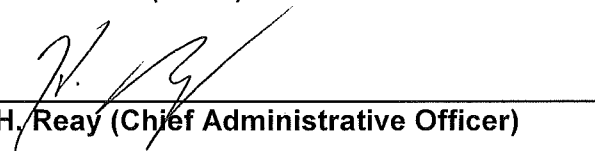
7. ADJOURN

There being no further business the meeting was adjourned at 7:22 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)