

Minutes of the *STATUTORY MEETING* of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District held in the Woodhaven Board Room, Regional District Offices 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)

H. Reay, Chief Administrative Officer, brought the meeting to order at 7:00 p.m.

1. Call to Order & Oaths of Office

- 1.1 Chief Administrative Officer, Harold Reay – Oaths of Office of elected officials

The Oaths of Office of the elected/appointed officials were sworn.

It was noted that the election of chair and vice-chair and cheque signing authority would be held for both the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

2. Election of Chair for 2012

- 2.1 Regional District of Central Okanagan / Central Okanagan Regional Hospital District

H. Reay called for nominations for Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

Director Hobson was nominated by Director Edgson, seconded by Director Fielding

The Administrator called three times for further nominations and there being none, Director Hobson was acclaimed as Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District for the year 2012.

3. Election of Vice-Chair for 2012

3.1 Regional District of Central Okanagan / Central Okanagan Regional Hospital District

H. Reay called for nominations for Vice-Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

Director Baker was nominated by Director Edgson, seconded by Director Fielding.

H. Reay called three times for further nominations and there being none, Director Baker was declared elected by acclamation as Vice-Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District for the year 2011.

Director Hobson assumed the chair and thanked the Board for their support. As a new Board, a strategic priority session will be held in January to set the Board's direction for 2012. The Board's orientation will be held on December 16th.

4. Cheque Signing Authority

4.1 Regional District of Central Okanagan and the Central Okanagan Regional Hospital District

#278/11

OPHUS/BAKER

THAT the cheque signing officers for the Regional District of Central Okanagan be any one of the elected Directors of the Regional Board and one of the following:

- Chief Administrative Officer
- Director of Finance and Administrative Services
- Director of Environmental Services

CARRIED

#279/11

FINDLATER/BAKER

THAT the cheque signing officers for the Central Okanagan Regional Hospital District be any one of the elected Directors of the Regional Hospital Board and one of the following:

- Chief Administrative Officer
- Director of Finance and Administrative Services

CARRIED

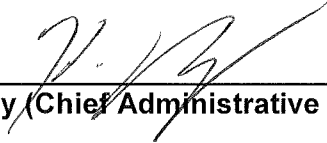
5. Adjourn to a Regular Board Meeting

There being no further business the meeting was adjourned at 7:13 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



H. Reay (Chief Administrative Officer)