

**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 Friday, July 27, 2012**

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Directors:

J. Baker (District of Lake Country) *via conference phone*  
J. Edgson (Central Okanagan West Electoral Area) *via conference phone*  
K. Fielding (District of Peachland) *via conference phone*  
D. Findlater (District of West Kelowna) *via conference phone*  
G. Given (City of Kelowna)  
W. Gray (City of Kelowna) *via conference phone*  
P. Hanson (Central Okanagan East Electoral Area)  
R. Hobson (City of Kelowna)  
D. Ophus (District of West Kelowna)  
G. Zimmermann (City of Kelowna)

Regrets:

C. Basran (City of Kelowna)  
A. Blanleil (City of Kelowna)

Staff:

P. Macklem, Chief Administrative Officer  
R. Mueller, Chief Bylaw Enforcement Officer  
D. Plamondon, Director of Development Services  
B. Smith, Communications  
M. Drouin, Corporate Services Coordinator (recording secretary)

**1. CALL TO ORDER**

Chair Hobson called the Special Emergency meeting to order at 3:00 p.m.

*As per Section 3.14 of the Regional District's Procedure Bylaw No. 1278, in an emergency, with the consent of the Chair and two Directors notice of a Special Meeting may be given less than five days before the date of the meeting, and notice of the meeting need not be given in writing.*

As per Section 3.14 Chair Hobson and Directors Baker and Given have given their consent to hold the special meeting.

Confirm attendees in person and via conference.

*In attendance at 1450 KLO Road:*

Chair Hobson  
Director Given  
Director Hanson  
Director Ophus  
Director Zimmermann

*Via Conference:*

Director Baker  
Director Edgson  
Director Fielding  
Director Findlater  
Director Gray

**2. ADJOURN IN CAMERA**

**#185/12**

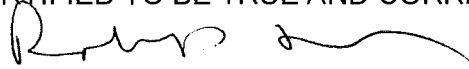
GIVEN/EDGSON

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

CARRIED

There being no further business the meeting was adjourned at 3:01 p.m.

CERTIFIED TO BE TRUE AND CORRECT



\_\_\_\_\_  
R. Hobson (Chair)



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P. Macklem (Chief Administrative Officer)