

**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 10, 2012**

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Directors:

J. Baker (District of Lake Country)  
C. Basran (City of Kelowna)  
L. Stack, alternate for A. Blanleil (City of Kelowna)  
J. Edgson (Central Okanagan West Electoral Area)  
K. Fielding (District of Peachland)  
G. Given (City of Kelowna)  
W. Gray (City of Kelowna)  
P. Hanson (Central Okanagan East Electoral Area)  
R. Hobson (City of Kelowna)  
D. Ophus (District of West Kelowna)  
G. Zimmermann (City of Kelowna)

Regrets:

D. Findlater (District of West Kelowna)  
M. Werstuik, (Westbank First Nation)

Staff:

P. Macklem, Chief Administrative Officer  
M. Drouin, Corporate Services Coordinator (recording secretary)

1. **CALL TO ORDER**

Chair Hobson called the meeting to order at 8:05 a.m.

2. **ADJOURN IN CAMERA**

**#105/12**

**HANSON/BASRAN**

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

**CARRIED**

The meeting was adjourned at 8:06 a.m.

Chair Baker reconvened the Special Board meeting at 9:25 a.m.

*Director Findlater was in attendance.*

Director Hanson issued a formal apology to Chair Hobson and Director of Development Services, Dan Plamondon, for statements made by her at the April 23, 2012 meeting.

**#106/12**

**EDGSON/ZIMMERMANN**

THAT the Regional Board accepts the public apology issued by Director Hanson regarding statements made at the April 23, 2012 regular Board meeting.

**CARRIED**

#107/12

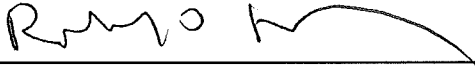
GIVEN/GRAY

THAT the Board wishes to provide a strong vote of confidence to Chair Robert Hobson and the Director of Development Services, Dan Plamondon.

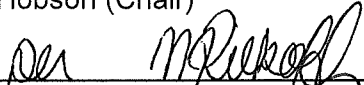
CARRIED

There being no further business the meeting adjourned to a Governance & Services Committee meeting at 9:27 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**



R. Hobson (Chair)



P. Macklem (Chief Administrative Officer)