

**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 10, 2012**

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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)

Regrets:

M. Werstuik, (Westbank First Nation)

Staff:

P. Macklem, Chief Administrative Officer  
V. Frost, HR Manager  
M. Kopp, Director of Parks Services  
R. Miller, Fire Services Manager  
M. Drouin, Corporate Services Coordinator (recording secretary)

**1. Call to Order**

1.1 Chief Administrative Officer, P. Macklem

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

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

**2. Election of Chair for 2013**

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

P. Macklem called for nominations for Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

Director Hobson was nominated by Director Fielding, seconded by Director Zimmermann.

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 2013.

**3. Election of Vice-Chair for 2013**

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

P. Macklem 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 Gray, seconded by Director Fielding.

Director Given was nominated by Director Basran, seconded by Director Ophus.

P. Macklem called three times for further nominations and there being none nominations were closed. Director Baker and Director Given addressed the Board individually.

Ballots were circulated and collected. P. Macklem and M. Drouin left the boardroom to count the ballots. Staff returned and P. Macklem declared Director Given elected as Vice-Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District for the year 2013.

#280/12

HOBSON/FINDLATER

THAT the ballots be destroyed.

CARRIED

Director Hobson assumed the chair and thanked the Board for their support and Director Baker for serving as Vice Chair for the past years.

**4. Adjourn to a Regular Board Meeting**

There being no further business the meeting was adjourned at 7:07 p.m.

CERTIFIED TO BE TRUE AND CORRECT



**R. Hobson (Chair)**



**P. Macklem (Chief Administrative Officer)**