REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, December 10, 2012

AGENDA

7:00 p.m.

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES
   4.1 Regular Board meeting – November 26, 2012

5. DELEGATION
   No delegations

6. CORRESPONDENCE
   6.1 District of West Kelowna – re: Westside Medical Centre – Request for Letter of Support

7. UNFINISHED BUSINESS
   7.1 Regional District of Central Okanagan Urban Transit Local Service Area Establishment Amendment Bylaw No. 1312, 2012, Adoption (All Directors – Unweighted Vote)

8. DEVELOPMENT SERVICES
   Inspection:
   8.1 Building Statistics – November 2012 (for information) (All Directors - Unweighted Vote)

   Fire Services
   8.2 Approval of Fire Services Agreement with the City of Kelowna for Country Rhodes (All Directors - Unweighted Vote)

9. NEW BUSINESS
   9.1 Regional District of Central Okanagan Ticket Utilization Amendment Bylaw, 1st, 2nd and 3rd reading and Adoption (All Directors – Unweighted Vote)
9.2 Regional District of Central Okanagan Freedom of Information Bylaw, 1st, 2nd and 3rd reading and Adoption (All Directors – Unweighted Vote)

10. DIRECTOR ITEMS

11. ADJOURN TO A REGIONAL BOARD IN CAMERA MEETING

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