

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

January 23, 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 – January 12, 2012

5. CORRESPONDENCE

5.1 Southern Interior Local Government Association (SILGA) – Call for Nominations (*All Directors - Unweighted Vote*)

5.2 Southern Interior Local Government Association (SILGA) – Call for Resolutions (*All Directors - Unweighted Vote*)

6. UNFINISHED BUSINESS

6.1 Proposed SILGA Resolution – Dangerous Dog Prosecution (*All Directors - Unweighted Vote*)

7. DEVELOPMENT SERVICES

Inspection: (*Unweighted Vote*)

7.1 Building Statistics – November & December 2011 & Year-to-date January-December 2011 (*for information*)

Planning

7.2 RDCO Brent Road/Trepanier Official Community Plan Bylaw No. 1303 (Central Okanagan West Electoral Area) **1st Reading** (*All Directors*)

7.3 RDCO South Slopes Official Community Plan Bylaw No. 1304 (Central Okanagan East Electoral Area) **1st Reading** (*All Directors*)

8. ENVIRONMENTAL SERVICES

8.1 Approval to Utilize Community Works Funding Identified for Central Okanagan East and West Electoral Area Water System Improvements (*All Directors - Weighted Vote*)

9. NEW BUSINESS

No Board action required.

10. DIRECTORS ITEMS

11. ADJOURN IN CAMERA

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