

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

March 26, 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 – March 8, 2012

5. DELEGATIONS

5.1 Mary O'Callaghan – KPMG – Regional Rescue Service Review

6. DEVELOPMENT SERVICES

Fire Services

6.1 Regional Rescue Service Review (*All Directors - Unweighted Vote*)

Inspection

6.2 Building Statistics – February 2012 (*for information*) (*All Directors - Unweighted Vote*)

6.3 Regional Growth Strategy – General Strategic Priorities Fund Gas Tax Agreement (*All Directors - Unweighted Vote*)

7. ENVIRONMENTAL SERVICES

7.1 Water Utility Rates Review (*All Directors - Unweighted Vote*)

8. NEW BUSINESS

8.1 Christmas Office Closure – 2012 (*All Directors - Unweighted Vote*)

9. DIRECTORS ITEMS

10. ADJOURN