REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

January 17, 2013

AGENDA

8:30 a.m. (following Governance & Services Meeting)

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes – Statutory Meeting and Regular Board meeting – December 10, 2012

5. UNFINISHED BUSINESS

5.1 RDCO Handi-Dart Transit Local Service Area Establishment Amendment Bylaw No. 1313, 2012, Adoption (All Directors - Unweighted Vote)

5.2 Regional District of Central Okanagan Upper Fintry, Shalal Road and Valley of the Sun Water Service Area Establishment Amending Bylaw No. 1311, 2012, Adoption (All Directors – Unweighted Vote)

6. NEW BUSINESS

6.1 Reassignment of Regional Gas Tax Funding to the District of West Kelowna (All Directors – Unweighted Vote)

6.2 Terms of Reference – Central Okanagan Airshed Management Plan Update (All Directors – Unweighted Vote)

6.3 Chair Hobson’s Recommendation for 2013 Committee/Board Appointments (All Directors – Unweighted Vote)

7. COMMITTEE RECOMMENDATIONS

7.1 Rise and Report - Governance & Services Committee meeting of January 17, 2013

a) Gellatly Nut Farm Regional Park – Tree Inventory and Heritage Orchard Management Plan (All Directors – Unweighted Vote)

8. DIRECTOR ITEMS
9. **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 a land acquisition issue and local government service agreement.