

**REGIONAL DISTRICT OF CENTRAL OKANAGAN**

**REGULAR BOARD MEETING**

**January 17, 2013**

**AGENDA**

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

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**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.