1. **CALL TO ORDER**

2. **ADDICTION OF LATE ITEMS**

3. **ADOPTION OF THE AGENDA**

4. **ADOPTION OF MINUTES**
   4.1 Minutes – May 9, 2013

5. **DELEGATION**
   No delegation(s)

6. **CORRESPONDENCE**
   6.1 Okanagan Basin Water Board Highlights – May 9, 2013 *(for information)*

7. **UNFINISHED BUSINESS**
   No Board action required/requested.

8. **FINANCE & ADMINISTRATIVE SERVICES**
   No Board action required/requested.

9. **COMMUNITY SERVICES**
   
   *Inspection:*
   
   9.1 Building Statistics – April 2013 *(All Directors - Unweighted Vote)*
   
   Planning *(Unweighted Vote)*
   
   9.2 Report regarding Work Plan for the review of Regional Planning and Electoral Area Planning (6520-02) *(All Directors)*
Bylaws: (Second and Third Reading) (Unweighted Vote)

9.3 Zoning Amendment Bylaw No. 871-217 for Gary and Blanche Beda (owners/applicants) to amend the zoning from RU3 Rural 3 to RU3 Rural 3s (Secondary Suite) to develop a legal suite attached to a proposed single family residence located adjacent to Browse, Banff, and Bancroft Roads at Wilson’s Landing (Z13/02) (Central Okanagan West) (Electoral Areas, Kelowna and West Kelowna Fringe Areas)

Bylaws: (Second and Third Reading, and Adoption) (Unweighted Vote)

9.4 Joe Rich Rural Land Use Bylaw No. 1195-07 for the Regional District of Central Okanagan (applicant/agent) to amend the land use designation on the subject property from RA Rural Acreage to SH-2 Small Holdings 2 located adjacent to Huckleberry Road. (RLUB-12-02) Central Okanagan East Electoral Area (Electoral Areas)

10. NEW BUSINESS

10.1 Okanagan Film Commission – Funding Review (All Directors - Unweighted Vote)

11. DIRECTOR ITEMS

12. 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 land issues