

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

November 25, 2013

AGENDA

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes – November 14, 2013

5. BUSINESS ARISING

5.1 Regional Emergency Program Review Update

a) Administrative Review (*All Directors - Unweighted Vote*)

b) Core vs Non-Core (*All Directors - Unweighted Vote*)

6. COMMUNITY SERVICES

Planning:

6.1 Development Variance Permit (VP-13-02) for N, Kupser, K. & L. Kupser (owners) c/o T. Schlapbach (agent) to allow a reduction of the minimum side and rear setback from 8.0m (26.2 ft.) to 3.0m (9.85 ft.) in order to permit an existing foundation for the completion of an addition and future garage to the existing residence 2078 Huckleberry Road (*Electoral Areas*)

7. NEW BUSINESS

7.1 Central Okanagan Electoral Area East Grant In Aid (\$5,000) to the Ellison Parks and Recreation Society for Portable Signage in Ellison (*All Directors - Unweighted Vote*)

8. DIRECTOR ITEMS

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
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1 Director 1 Vote	Simple Majority	791(2)
Electoral Areas Only	Stakeholder	791(4)
1 Director 1 Vote	Simple Majority	791 (2)

9. ADJOURN IN CAMERA

THAT pursuant to Section 90 (e) (g) & (k) of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss:

- acquisition of land;
- potential litigation affecting the Regional District;
- related discussions respecting the proposed provision of a service that are at their preliminary stages.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)