

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

October 10, 2013

AGENDA

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

	How Vote Counted	Voting Threshold	LGA Section
1. <u>CALL TO ORDER</u>			
2. <u>ADDITION OF LATE ITEMS</u>			
3. <u>ADOPTION OF THE AGENDA</u>	1 Director 1 Vote	Simple Majority	791(2)
4. <u>ADOPTION OF MINUTES</u>			
4.1 Minutes – September 23, 2013	1 Director 1 Vote	Simple Majority	791(2)
5. <u>CORRESPONDENCE</u>			
5.1 Okanagan Basin Water Board Report – October 2, 2013 (<i>for information only</i>)	1 Director 1 Vote	Simple Majority	791(2)
6. <u>CORPORATE SERVICES</u>			
6.1 RDCO Transportation Demand Management Service Establishment Amendment Bylaw No. 1335, 2013, <i>1st, 2nd and 3rd readings (All Directors - Unweighted Vote)</i>	1 Director 1 Vote	2/3 Majority	802 (10)
7. <u>COMMUNITY SERVICES</u>			
<u>Environmental:</u>			
7.1 Regional District Water Systems and Fire Services – Community Works Funding (<i>All Directors - Unweighted Vote</i>)	1 Director 1 Vote	Simple Majority	791(2)
8. <u>PARKS SERVICES</u>			
8.1 UBC/RDCO Memorandum of Understanding and Lease Agreement - Woodhaven Nature Conservancy Regional Park (<i>All Directors - Unweighted Vote</i>)	1 Director 1 Vote	Simple Majority	791(2)
9. <u>COMMITTEE RECOMMENDATIONS</u>			
9.1 Rise & Report – Grant In Aid Review Committee Recommendations	1 Director 1 Vote	Simple Majority	791(2)

9.2 Rise & Report - Governance & Services Committee meeting of October 10, 2013

10. **DIRECTOR ITEMS**

11. **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 an intergovernmental issue.

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