1. **CALL TO ORDER**

2. **ADDITION OF LATE ITEMS**

3. **ADOPTION OF THE AGENDA**

4. **ADOPTION OF MINUTES**
4.1 Minutes – October 10, 2013

5. **BUSINESS ARISING**
5.1 Approval of Regional Grant in Aid Policy 7.22 (*All Directors - Unweighted Vote*)

6. **CORPORATE SERVICES**
6.1 Establishment of a Continued Starling Control Program
   a) Allocation of Electoral Area Grant In Aid in Support of the Starling Control Program for 2014-2016 (*All Directors - Unweighted Vote*)
   b) RDCO Starling Control Program Service Area Establishment Bylaw No. 1332, 2013, 1st, 2nd and 3rd readings (*All Directors - Unweighted Vote*)

7. **FINANCE & ADMINISTRATIVE SERVICES**
7.1 Regional District of Central Okanagan Security Issuing Bylaw No. 1337 for the District of Lake Country, 1st, 2nd and 3rd readings and Adoption (*All Directors - Weighted Vote*)

8. **COMMUNITY SERVICES**
8.1 Building Statistics – September 2013 (*All Directors - Unweighted Vote*)
Planning:

8.2 Aggregate Supply and Demand Update (All Directors - Unweighted Vote)

8.3 RDCO Regional Growth Strategy Bylaw No. 1336, 2013, 1st and 2nd reading (All Directors - Unweighted Vote)

9. NEW BUSINESS

9.1 Central Okanagan Electoral Area West Grant In Aid ($1,500 in 2013 and $3,500 in 2014) to the Westside Road Improvement Committee for Road Signs along Westside Road (All Directors - Unweighted Vote)

10. DIRECTOR ITEMS

11. ADJOURN IN CAMERA

THAT pursuant to Section 90 (1)(c) of the Community Charter the Regional Board adjourn and convene to an 'In-Camera' session to discuss “other employee relations”.

<table>
<thead>
<tr>
<th>How Vote Counted</th>
<th>Voting Threshold</th>
<th>LGA Section</th>
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</thead>
<tbody>
<tr>
<td>1 Director 1 Vote</td>
<td>Simple Majority</td>
<td>791(2)</td>
</tr>
<tr>
<td>1 Director 1 Vote</td>
<td>Simple Majority</td>
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