

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

October 28, 2013

AGENDA

7:00 p.m.

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

Building Inspection:

8.1 Building Statistics – September 2013 (*All Directors - Unweighted Vote*)

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(3)
Weighted Vote	Simple Majority	791(7)
1 Director 1 Vote	Simple Majority	791(2)

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".

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(3)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)