

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

January 16, 2014

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

AGENDA

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Statutory Minutes – December 9, 2013 and Regular Board Minutes – December 9, 2013

5. CORPORATE SERVICES

5.1 Approval of 2014 Committee Appointments (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve the 2014 Committee Appointments.

5.2 Regional District of Central Okanagan Responsible Dog Ownership Bylaw No. 1343, **1st and 2nd reading** (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT Regional District of Central Okanagan Responsible Dog Ownership Bylaw No. 1343 be given 1st and 2nd reading, and advertised for public review.

5.3 Service Establishment Bylaw Review Schedule (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve the recommended schedule of service reviews.

6. NEW BUSINESS

6.1 Approval to Attend UBCM Electoral Area Directors Meeting & Local Government Leadership Academy Forum (*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)

Recommended Motion:

THAT the Regional Board approve Director Edgson and Director Hanson's attendance at the UBCM Electoral Area Directors Meeting – Feb. 5 and the Local Government Leadership Academy Forum – Feb 5-7, 2014, in Richmond, BC, including registration and travel expenses as per Board policy.

- 6.2 Approval to attend 2014 Conventions – SILGA, FCM and UBCM (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve Director Hanson and Director Edgson's attendance at the 2014 SILGA, FCM and UBCM Conventions, including registration and travel expenses as per Board policy.

7. COMMITTEE RECOMMENDATIONS

- 7.1 Rise & Report - Governance & Services Committee meeting of January 16, 2014

- a) Regional Growth Strategy Bylaw No. 1336, **Rescind 2nd reading** (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT second reading of Regional District of Central Okanagan Regional Growth Strategy Bylaw No. 1336 be **RESCINDED**;
AND FURTHER THAT the Regional Board direct staff to engage in discussions with the affected local governments to resolve the items brought forward as noted in the January 16, 2014, Appendix 'A' report.

8. DIRECTOR ITEMS

9. ADJOURN IN CAMERA

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

- o Information about an individual who is being considered for a position as an officer of the local government
- o related discussions respecting the proposed provision of a service that are at their preliminary stages.

10. RISE & REPORT FROM IN CAMERA

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)