

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, July 17, 2014

AGENDA

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board Minutes – June 23, 2014

Recommended Motion:

THAT the Regular Board Meeting Minutes of June 23, 2014 be adopted.

5. FINANCE & ADMINISTRATIVE SERVICES

5.1 RDCO 2013 Financial Statements – Year Ended December 31, 2013 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the RDCO 2013 Financial Statements Year Ended December 31, 2013 be approved.

5.2 2013 Financial Disclosure Schedules (Remuneration and Expenses for Board and Employees) and Schedule of Payments Made for the Provision of Goods or Services – 2013, Schedule of Guarantee and Indemnity Agreements (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Board approve the 2013 Financial Disclosure Schedules – Schedule of Board Remuneration, Schedule of Employee Remuneration, Schedule of Payment to Suppliers, and Schedule of Guarantee and Indemnity Agreements

5.3 RDCO Security Issuing Bylaw No. 1350 (*All Directors – Weighted Vote*)

Recommended Motion:

THAT RDCO Security Issuing Bylaw No. 1350 be given first, second and third readings and adopted this 17th day of July 2014.

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)
Weighted	Majority	791(7d)

6. COMMUNITY SERVICES

Planning

6.1 RDCO Development Applications Procedure Amendment Bylaw No. 944-9, 1st, 2nd and 3rd reading and Adoption (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT RDCO Development Applications Procedure Amendment Bylaw No. 944-9 be given first, second and third readings and adopted this 17th day of June 2014.

7. COMMITTEE RECOMMENDATIONS

7.1 Rise & Report - Governance & Services Committee meeting of July 17, 2014

8. DIRECTOR ITEMS

9. ADJOURN

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)

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ADDENDUM TO AGENDA

5. FINANCE & ADMINISTRATIVE SERVICES

5.4 Ministry of Community, Sport & Cultural Development –
Late 2013 Financial Statements (*All Directors –
Unweighted Vote*)

8. NEW BUSINESS

8.1 Appointment of Bylaw Enforcement Officer – Diane
Merenick (*All Directors – Unweighted Vote*)

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	792(2)
1 Director 1 Vote	Simple Majority	792(2)