

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, December 7, 2015

AGENDA

7:00 p.m. (following an Inaugural Meeting)

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Special Board Meeting – November 19, 2015, Regular Board Meeting – November 23, 2015 and Public Hearing Minutes – November 23, 2015 (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Special Board meeting minutes of November 19, 2015 be adopted;
AND THAT the Regular Board meeting minutes of November 23, 2015 be adopted;
AND FURTHER THAT the Public Hearing minutes be received.

5. CORRESPONDENCE

5.1 Southern Interior Beetle Action Coalition (SIBAC) (*All Directors – Unweighted Vote*)

Proposed Motion:

THAT the Southern Interior Beetle Action Coalition (SIBAC) correspondence be received for information;
AND FURTHER THAT the Regional Board supports inclusion of \$5,000 in funding to SIBAC in the 5-Year Financial Plan for three years beginning in 2016.

5.2 Union of BC Municipalities – Approval of Strategic Wildfire Prevention Initiative for Mill Creek Regional Park Operational Treatment (2015) and Black Mountain Operational Treatment (2015) (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the correspondence from the Union of BC Municipalities confirming approval of grant funding for Strategic Wildfire Prevention Initiative for Mill Creek Regional Park Operational Treatment (2015) and Black Mountain Operational Treatment (2015) be received for information.

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)

5.3 Local Government Leadership Academy – 2016 Leadership Forum Feb. 3-5, 2016 and Electoral Area Directors Forum, Feb. 2-3, 2015 –, Richmond, BC (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve the Board Chair, Director Hanson and Director Carson’s attendance to LGLA Leadership Forum and Electoral Area Directors Forum, Feb. 3-5, 2016, in Richmond, BC including registration and travel expenses as per Board policy No. 7.15.

6. FINANCIAL & ADMINISTRATIVE SERVICES

6.1 First Quarter – 2016 Capital Project Spend (*All Directors – Weighted Vote*)

Recommended Motion

THAT the Regional Board approve the Capital Projects listed under Categories 2, 3 and 4 for commitment/expenditure in 1Q 2016, ahead of the 2016 budget approval; AND FURTHER THAT the Regional Board receive for information the report on projects listed in Category 1 which were budgeted in 2015 and will be continuing into 2016.

6.2 RDCO 2015 – 2019 Financial Plan Amending Bylaw, **1st, 2nd and 3rd reading and Adoption** (*All Directors – Weighted Vote*)

Recommended Motion:

THAT RDCO 2015-2019 Financial Plan Amending Bylaw be given first, second and third readings and adopted.

7. CORPORATE SERVICES

7.1 Animal Control Officer Appointments (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT Jordan Blaskovits and James Goddard be appointed as a Regional District of Central Okanagan Animal Control Officer for the Dog Control Service.

7.2 Audit Committee – Terms of Reference Revision (*All Directors – Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approve the amended Terms of Reference for the Audit Committee.

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

8. NEW BUSINESS

8.1 UBCM Grant Award – RDCO/Westbank First Nation Community to Community Forum March 2016 (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the UBCM Grant Award – RDCO/Westbank First Nation Community to Community Forum (March 2016) report dated November 30, 2015 be received for information.

8.2 RDCO False Alarm Reduction Bylaw, **1st, 2nd and 3rd readings and Adoption** (*Stakeholders: West Kelowna, Peachland, Lake Country, Central Okanagan West and Central Okanagan East Electoral Area Directors – Weighted Vote*)

Recommended Motion:

THAT RDCO False Alarm Reduction Bylaw be given first, second and third readings and adopted this 7th day of December 2015.

9. DIRECTOR ITEMS (*items for information*)

10. ADJOURN TO A CLOSED TO THE PUBLIC MEETING (IN CAMERA)

Recommended Motion:

THAT pursuant to Section 90 (k) of the *Community Charter* the Regional Board adjourn and convene to a closed to the public meeting to discuss:

- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary states.

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
Stakeholder Vote Weighted	Simple Majority	791(4)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)