

**REGIONAL DISTRICT OF CENTRAL OKANAGAN &
CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT**

STATUTORY BOARD MEETING

DECEMBER 7, 2015

7:00 p.m.

AGENDA

*(*Election to be completed for both Boards)*

	How Vote Counted	Voting Threshold	LGA Section
1. Call to Order (Chief Administrative Officer)			
2. Election of Chair for 2016*			
2.1 Regional District of Central Okanagan and the Central Okanagan Regional Hospital District			
3. Election of Vice-Chair for 2016*			
3.1 Regional District of Central Okanagan and the Central Okanagan Regional Hospital District			
<i>Elected Chair to chair the meeting</i>			
4. Adjourn to a Regular Regional Board Meeting			