



REGIONAL DISTRICT OF CENTRAL OKANAGAN
REGULAR BOARD MEETING
AGENDA

8:30 am (following a Governance & Services Committee Meeting)

Thursday, March 10, 2016
Woodhaven Board Room

Pages

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

Recommended Motion:

THAT the agenda be adopted

4. ADOPTION OF MINUTES

4.1 **Regular Board Meeting Minutes - February 22, 2016**

1 - 8

Recommended Motion:

THAT the Regular Board meeting minutes of February 22, 2016 be adopted.

5. CORRESPONDENCE

5.1 **Letter Minister Polak - Zebra/Quagga Mussels (All Directors - Unweighted Vote - LGA 802.1)**

9 - 10

Recommended Motion:

THAT the letter dated February 11, 2016 from Minister Polak to follow up on the meeting at 2015 UBCM Convention regarding zebra/quagga mussels be received for information.

5.2 **Letter Minister Stone - Expansion of Transit Services (All Directors - Unweighted Vote - LGA 802.1)**

11 - 12

Recommended Motion:

THAT the letter dated February 22, 2016 from Minister Stone regarding expansion of transit services be received for information.

5.3 **Financial Support for 2016 SILGA Convention (All Directors - Unweighted Vote - LGA 802.1)**

13 - 15

Recommended Motion:

THAT the Board approve a GOLD (Option 1) sponsorship to the 2016 SILGA Convention in the amount of \$6,000 to be paid out of Regional Board Administration - 001.

6. PARK SERVICES

6.1 Proposed Regional Trails Service (All Directors - Unweighted Vote - LGA 208.1) 16 - 22

Recommended Motion:

THAT the Regional Board approve deferring consideration of a new Regional Trails Service Program at this time.

7. NEW BUSINESS

7.1 Central Okanagan West Grant in Aid Request (All Directors - Unweighted Vote - LGA 208.1) 23 - 24

Recommended Motion:

THAT the Board approve a Central Okanagan West Electoral Area grant in aid in the amount of \$1,500 for the North Westside Communities Association for their Easter Egg Hunt & festivities and Canada Day event.

7.2 KLO Sportsfield Lease Renewal (All Directors - Unweighted Vote - LGA 208.1) 25 - 30

Recommended Motion:

THAT the Board approve renewing the KLO Sportsfields lease agreement with the City of Kelowna for a three (3) year term, effective April 1, 2016, with a Right of First Refusal to the City of Kelowna for the subsequent renewal of the lease.

8. DIRECTOR ITEMS

9. ADJOURN