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

      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)

      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)

      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)
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)  

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)  

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)  

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