

Minutes of the STATUTORY MEETING of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District held in the Woodhaven Board Room, Regional District Offices on Monday, December 9, 2013

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
J. Edgson (Central Okanagan West Electoral Area)
K. Fielding (District of Peachland)
D. Findlater (District of West Kelowna)
W. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
R. Hobson (City of Kelowna)
G. Given (City of Kelowna)
D. Ophus (District of West Kelowna)
L. Stack (City of Kelowna)
G. Zimmermann (City of Kelowna)

Staff:

B. Reardon, Chief Administrative Officer
R. Fralick, Manager – Planning Services
C. Radford, Director of Community Services
M. Rilkoﬀ, Director of Finance & Administrative Services
M. Kopp, Director of Parks Services
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. Call to Order

1.1 Chief Administrative Officer, B. Reardon

B. Reardon, Chief Administrative Officer, brought the meeting to order at 7:10 p.m.

It was noted that the election of chair and vice-chair would be held for both the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

2. Election of Chair for 2014

2.1 Regional District of Central Okanagan / Central Okanagan Regional Hospital District

B. Reardon called for nominations for Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

Director Hobson was nominated by Director Fielding, seconded by Director Zimmermann. Director Hobson accepted the nomination.

The Administrator called three times for further nominations and there being none, nominations were closed. Director Hobson was acclaimed as Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District for the year 2014.

3. Election of Vice-Chair for 2014

3.1 Regional District of Central Okanagan / Central Okanagan Regional Hospital District

B. Reardon called for nominations for Vice-Chair of the Regional District of Central Okanagan and Central Okanagan Regional Hospital District.

Director Given was nominated by Director Basran, seconded by Director Gray. Director Given accepted the nomination.

B. Reardon called three times for further nominations and there being none nominations were closed. Director Given was acclaimed.

Director Hobson assumed the chair and thanked the Board for their support

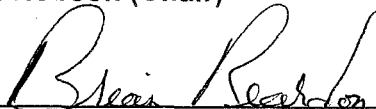
4. Adjourn to a Regular Board Meeting

There being no further business the meeting was adjourned at 7:12 p.m.

CERTIFIED TO BE TRUE AND CORRECT



R. Hobson (Chair)



B. Reardon (Director of Corporate Services)