

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 7, 2015

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
D. Findlater (District of West Kelowna)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
T. Gray (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
D. Ophus (District of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Absent:

C. Derickson (Westbank First Nation)

Staff:

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

1. Call to Order

B. Reardon, Chief Administrative Officer, brought the meeting to order at 7:00 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 and Vice Chair for 2016 – Regional District of Central Okanagan

2.1 Regional District of Central Okanagan – Chair

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

Director Given was nominated by Director Findlater, seconded by Director Stack. Director Given accepted the nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Given was acclaimed Chair of the Regional District for 2016.

2.2 Regional District of Central Okanagan – Vice-Chair

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

Director Ophus was nominated by Director Basran, seconded by Director Baker. Director Ophus accepted the nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Ophus was acclaimed Vice Chair of the Regional District for 2016.

3. Election of Chair and Vice Chair for 2016 - Central Okanagan Regional Hospital District

3.1 Central Okanagan Regional Hospital District - Chair

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

Director Given was nominated by Director Findlater, seconded by Director Baker. Director Given accepted the nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Given was acclaimed Chair of the Regional Hospital District for 2016.

3.2 Regional District of Central Okanagan – Vice-Chair

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

Director Ophus was nominated by Director Baker, seconded by Director Basran. Director Ophus accepted the nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Ophus was acclaimed Vice Chair of the Regional Hospital District for 2016.

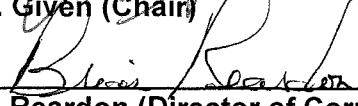
4. Adjourn to a Regular Regional Board Meeting

There being no further business the meeting was adjourned at 7:05 p.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)