



GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, February 13, 2014

8:30 a.m.

Woodhaven Board Room

AGENDA

1. Call to order
2. Addition of Late Items to the Agenda
3. Adoption of the Agenda
4. Adopt Governance & Services Committee meeting minutes of January 16, 2014
5. Delegation:
 - 5.1 Jon Summerland, Commissioner re: Okanagan Film Commission Update
 - 5.2 Wayne Wilson, Executive Director – Central Okanagan Land Trust re: Update on partnership
6. Corporate Services

Regional Air Quality:

 - 6.1 Regional Airshed Management Plan – Update on Phase 1 and Approval of Phase 2 Consultation and Preparation of the Final Plan – Nancy Mora Castro, Regional Air Quality Program Coordinator & Jerry Dombowsky, Regional Programs Manager-City of Kelowna
7. Adjourn to a Regular Board Meeting

