



**REGIONAL DISTRICT OF CENTRAL OKANAGAN
GOVERNANCE AND SERVICES COMMITTEE MEETING
AGENDA**

Thursday, July 14, 2016

8:30 a.m.

**Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC**

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 Governance & Services Committee Meeting Minutes - June 9, 2016

1 - 6

Recommended Motion:

THAT the Governance & Services Committee meeting minutes of June 9, 2016 be adopted.

5. DELEGATIONS

5.1 Ministry of Transportation and Infrastructure - Jack Stuempel

Update on the Central Okanagan Planning Study as part of the Second Crossing Project

Recommended Motion:

THAT the Ministry of Transportation and Infrastructure update on the Central Okanagan Planning Study as part of the second crossing project be received for information.

5.2 BC Hydro - Sarah McKinney, Stakeholder Engagement Advisor

7 - 8

Update on the BC Hydro West Kelowna Transmission Project

Recommended Motion:

THAT the presentation by BC Hydro, Sarah McKinney, on the West Kelowna Transmission Project be received for information.

6. PARK SERVICES

- 6.1 Lebanon Creek Greenway Maintenance Agreement with the City of Kelowna 9 - 19

Recommended Motion:

THAT the Governance & Services Committee recommends the Regional Board approve the 'Lebanon Creek Greenway - Management & Regulation Contract' with the City of Kelowna and authorize its signing officers to execute this contract on behalf of the Regional District.

7. CORPORATE SERVICES

- 7.1 Board Policy Review – Corporate Services 20 - 53

Recommended Motion:

THAT the Governance & Services Committee recommends the Regional Board rescind Board Policies:

1. No. 2.29 entitled 'Councils to Meet Yearly' adopted May 13, 1996;
2. No. 2.31 entitled 'Volunteers – Policy & Procedures' adopted January 29, 2001;
3. No. 2.32 entitled 'Late Items to Regional Board' adopted January 27, 2003;
4. No. 2.33 entitled 'Release of In-Camera Minutes' adopted May 12, 2003;
5. No. 2.34 entitled 'Director Expenses for Election' adopted November 22, 2002, AND
6. No. 2.36 entitled 'FCM Convention Attendance' adopted March 08, 2004

AND THAT the Governance & Services Committee recommends the Board confirm Board Policy No. 2.35 entitled 'Corporate Vehicle Engine-Idling' adopted February 09, 2004.

8. ADJOURN