1. **CALL TO ORDER**

2. **ADDITION OF LATE ITEMS**

3. **ADOPTION OF THE AGENDA**

4. **ADOPTION OF MINUTES**
   4.1 Regular Board meeting – June 14, 2012

5. **DELEGATION**
   No delegation

6. **CORRESPONDENCE**
   6.1 Union of BC Municipalities – UBCM Resolutions (*for information*)
   6.2 British Columbia/Yukon Command – The Royal Canadian Legion – Military Service Recognition Book – request for support of advertisement space (*All Directors - Unweighted Vote*)

7. **FINANCE AND ADMINISTRATIVE SERVICES**
   7.1 2011 Financial Disclosure Schedules (Remuneration and Expenses for Board and Employees) and Schedule of Payments Made for the Provision of Goods or Services – 2011, Schedule of Guarantee and Indemnity Agreements (*All Directors - Unweighted Vote*)

8. **DEVELOPMENT SERVICES**
   *Inspection:*
   8.1 Building Statistics – May 2012 (*for information*) (*All Directors - Unweighted Vote*)
Planning:

Agricultural Land Reserve Appeal (All Directors - Unweighted Vote)

8.2 Application to exclude land from the ALR for Tolko Industries Ltd. (owner) and Kent Macpherson (agent) located adjacent to Westside Road. (A-12-03) Central Okanagan West Electoral Area (All Directors)

Bylaws: (Second and Third Reading) (Unweighted Vote)

8.3 Joe Rich Rural Land Use Amendment Bylaw No. 1195-06 for the Regional District of Central Okanagan (applicant) to amend the text and mapping of Joe Rich Rural Land Use Bylaw No. 1195, 2007. (RLUB-12-01) Central Okanagan East Electoral Area (All Directors)

Bylaws: (Second and Third Reading, Reconsideration & Adoption) (Unweighted Vote)

8.4 i) Official Community Plan Amendment Bylaw No. 1124-03 for D. & L. Tulloch, V. Jefferies, and D. & G. Caruk (owners) and Donald Tulloch (agent) to amend the Ellison Official Community Plan from Rural 4 Ha to Rural 2 Ha located adjacent to Postill Lake Road. Central Okanagan East Electoral Area (All Directors)

ii) Zoning Amendment Bylaw No. 871-213 for the above to amend the zoning from RU2 (Rural 2) to RU6 (Small Holdings). (Z12/03) Central Okanagan East Electoral Area (Electoral Areas and Kelowna Fringe Area)

Bylaws: (Reconsideration & Adoption) (Unweighted Vote)

8.5 Zoning Amendment Bylaw No. 871-214 for David Rocksborough-Smith and Tanya Northcott (owners/applicants) to amend the zoning from RU4 Country Residential to RU4s Country Residential (Secondary Suite) to permit a legal suite attached to a newly constructed single detached residence located adjacent to Highway 97 South/Brent Road. (Z12/04) Central Okanagan West Electoral Area (Electoral Areas, West Kelowna Fringe Area and Peachland Fringe Area)

9. PARKS SERVICES

No Board action required/requested.

10. NEW BUSINESS

No Board action required/requested.

11. DIRECTOR ITEMS

12. ADJOURN IN CAMERA

THAT pursuant to Section 90 of the Community Charter the Regional Board adjourn and convene to an ‘In-Camera’ session to discuss a personnel and land issue.