

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

February 25, 2013

AGENDA

7:00 p.m.

1. **CALL TO ORDER**

2. **ADDITION OF LATE ITEMS**

3. **ADOPTION OF THE AGENDA**

4. **ADOPTION OF MINUTES**

4.1 Minutes – February 14, 2013

5. **DELEGATION**

No delegations

6. **CORRESPONDENCE**

No Board action required/requested.

7. **UNFINISHED BUSINESS**

No Board action required/requested.

8. **FINANCE & ADMINISTRATIVE SERVICES**

No Board action required/requested.

9. **COMMUNITY SERVICES**

Inspection:

9.1 Building Statistics – January 2013 (*All Directors - Unweighted Vote*)

Planning

9.2 Okanagan Basin Water Board Initiative Grants (0360-20 OBWB) (*All Directors - Unweighted Vote*)

9.3 Appointment of a new member to the Agricultural Advisory Commission. (0540-20-01) (*All Directors - Unweighted Vote*)

Development Variance Permits

- 9.4 Development Variance Permit Application for C. Bernier (owner) F. Wielemaker, (agent) located at 7222 Dunwaters Drive (VP-12-04) Central Okanagan West Electoral Area (*Electoral Areas, Kelowna Fringe Area and West Kelowna Fringe Area*) (*All Directors - Unweighted Vote*)

10. CORPORATE SERVICES

- 10.1 Dog Control Service Review – Implementation Plan Update (*All Directors - Unweighted Vote*)
- 10.2 Framework for Service Review of District of West Kelowna's Participation in Regional District Services – *Verbal Report* (*All Directors - Unweighted Vote*)

11. NEW BUSINESS

No Board action required/requested.

12. DIRECTOR ITEMS

13. ADJOURN TO A REGIONAL BOARD IN CAMERA MEETING

THAT pursuant to Section 90 of the *Community Charter* the Regional Board adjourn and convene to an 'In-Camera' session to discuss a personnel issue