

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

February 13, 2014

(following a Governance & Services Committee Meeting at 8:30 a.m.)

AGENDA

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board meeting – January 27, 2014

5. CORPORATE SERVICES

5.1 Appointment of Election Officials for 2014 Civic Election (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT in accordance with Section 41 of the *Local Government Act* the Regional Board appoints Mary Jane Drouin as Chief Election Officer and Deneen McArthur as Deputy Chief Election Officer for the Regional District of Central Okanagan with power to appoint other election officials as required for the administration and conduct of the vote and any referendum which may be required.

5.2 Regional District of Central Okanagan Officers and Employee Amendment Bylaw No. 1344, **1st, 2nd and 3rd reading and Adoption** (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT Regional District of Central Okanagan Officers and Employee Amendment Bylaw No. 1344, 2014 be given 1st, 2nd, and 3rd reading, and adopted.

6. PARKS SERVICES

6.1 Strategic Wildfire Prevention Initiative, Support for Projects (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board support the UBCM Strategic Wildfire Prevention Initiative application for funding of operational fuel management treatments on Black Knight Mountain Crown lands including planned activities and overall grant management for the prescribed operational fuel treatments;

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)

AND THAT the Regional Board support the UBCM Strategic Wildfire Prevention Initiative applications for fuel management prescription funding and subsequent operational fuel management treatment funding at Mill Creek Regional Park including planned activities and overall grant management for both forest fuel reduction prescriptions and onsite operational fuel treatments.

7. NEW BUSINESS

- 7.1 Approval for Director Hanson to Attend Rural Health Services Research Network of BC, April 10-11, 2014, Kelowna, BC (*All Directors - Unweighted Vote*)

Recommended Motion:

THAT the Regional Board approves Director Hanson’s attendance at the Rural Health Services Research Network of BC Conference, including registration and travel expenses as per Board policy.

8. COMMITTEE RECOMMENDATIONS

- 8.1 Rise & Report - Governance & Services Committee meeting of February 13, 2014

- a) Okanagan Film Commission

Recommended Motion:

THAT the Regional Board receive the Okanagan Film Commission Update;
AND FURTHER THAT the Regional Board approve providing an advance of the first quarter funding for 2014 to the Okanagan Film Commission.

9. DIRECTOR ITEMS

10. ADJOURN

How Vote Counted	Voting Threshold	LGA Section
1 Director 1 Vote	Simple Majority	791(2)
1 Director 1 Vote	Simple Majority	791(2)