

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

Monday, December 10, 2012

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 Regular Board meeting – November 26, 2012

5. DELEGATION

No delegations

6. CORRESPONDENCE

6.1 District of West Kelowna – re: Westside Medical Centre – Request for Letter of Support

7. UNFINISHED BUSINESS

7.1 Regional District of Central Okanagan Urban Transit Local Service Area Establishment Amendment Bylaw No. 1312, 2012, **Adoption** (All Directors – Unweighted Vote)

8. DEVELOPMENT SERVICES

Inspection:

8.1 Building Statistics – November 2012 (*for information*) (All Directors - Unweighted Vote)

Fire Services

8.2 Approval of Fire Services Agreement with the City of Kelowna for Country Rhodes (All Directors - Unweighted Vote)

9. NEW BUSINESS

9.1 Regional District of Central Okanagan Ticket Utilization Amendment Bylaw, **1st, 2nd and 3rd reading and Adoption** (All Directors – Unweighted Vote)

9.2 Regional District of Central Okanagan Freedom of Information Bylaw, **1st, 2nd and 3rd reading and Adoption** (All Directors – Unweighted Vote)

10. **DIRECTOR ITEMS**

11. **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.

