

REGIONAL DISTRICT OF CENTRAL OKANAGAN

REGULAR BOARD MEETING

November 8, 2012

AGENDA

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

1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

4. ADOPTION OF MINUTES

4.1 Regular Board meeting – October 22, 2012

5. UNFINISHED BUSINESS

5.1 Update on the Feasibility Study for the Proposed Paradise Valley Water System (*All Directors - Unweighted Vote*)

5.2 Building Inspection Services – Initiating a Tax Requisition (*All Directors - Unweighted Vote*)

6. CORPORATE SERVICES

6.1 Repeal RDCO Handi-Dart Transit Local Service Area Establishment Bylaw No. 419, **1st, 2nd and 3rd readings** (*All Directors - Unweighted Vote*)

7. FINANCE & ADMINISTRATIVE SERVICES

7.1 2012-2016 Financial Plan Amendment Bylaw No. 1314, 2012, **1st, 2nd and 3rd readings and Adoption** (*All Directors - Weighted Vote*)

7.2 Information Report – Purchase Commitments > \$100,000 during 3rd Quarter-2012 (*All Directors - Weighted Vote*)

8. COMMITTEE RECOMMENDATIONS

8.1 Rise and Report - Governance & Services Committee meeting of November 8, 2012

9. NEW BUSINESS

9.1 Endorse a resolution for support from Director Hanson for support of an Incorporation Study for Central Okanagan East Electoral Area (*All Directors - Unweighted Vote*)

9.2 Proclamation – National Child Day, November 20, 2012

10. DIRECTOR ITEMS

11. 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 land acquisition issues.