

8.6 Sunset Ranch Utility Acquisition (*All Directors – Weighted Vote*)

9. FINANCIAL & ADMINISTRATIVE SERVICES

9.1 Information Report – Purchase Commitments > \$100,000 during 3Q 2013 – (*for information only*) (*All Directors – Unweighted Vote*)

9.2 2014 – 2018 Financial Plan Request Items For Discussion (*for information only*) (*All Directors – Unweighted Vote*)

10. NEW BUSINESS

10.1 RDCO Strategic Plan Review – Jerry Berry Consultants Inc. (*All Directors – Unweighted Vote*)

10.2 RDCO Art Wall – artist Cynthia Gibson’s work displayed (Dec-Feb) (*for information only*)

11. DIRECTOR ITEMS

12. ADJOURN IN CAMERA

THAT pursuant to Section 90 (g) & (k) of the *Community Charter* the Regional Board adjourn and convene to an ‘In-Camera’ session to discuss:

- potential litigation affecting the Regional District;
- related discussions respecting the proposed provision of a service that are at their preliminary stages.

| How Vote Counted | Voting Threshold | LGA Section |
|-------------------------|-------------------------|--------------------|
| Weighted Vote | Simple Majority | 791(6) |
| 1 Director 1 Vote | Simple Majority | 791(2) |
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