



## GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, September 12, 2013

8:30 a.m.

Woodhaven Board Room

### AGENDA

1. Call to order
2. Addition of Late Items to the Agenda
3. Adoption of the Agenda
4. Adopt Governance & Services Committee meeting minutes of July 18, 2013
5. Community Services

*Environmental Planning:*

- 5.1 OBWB collaboration and Okanagan Wetland Strategy--presentation by Anna Warwick-Sears and Nelson Jatel (Okanagan Basin Water Board)
- 5.2 Habitat connectivity in the Okanagan Region--presentation by Dr. Lael Parrot (UBC-O)
6. Finance & Administrative Services
  - 6.1 Quarterly Program Measures Report – Year-to-date June 30, 2013
7. Adjourn to a Regular Board Meeting