

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, January 7, 2008
6:30 p.m.

OPENING OF MEETING

1. ADOPTION OF THE AGENDA

2 ADOPTION OF MINUTES

- (a) Minutes December 17th, 2007 Regular Meeting of Council

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS :

5. BUSINESS ITEMS:

- (a) Regional District of North Okanagan Sterile Insect Release Program Service Establishment Amendment By-law 2293,2007
- (b) Draft Strategy for the Reduction of Green House Gas, for discussion

6. BY-LAWS:

- (a) By-law 678-2007, being a by-law to adopt the Financial Plan for the Years 2008-2012, may be considered for adoption

7. CORRESPONDENCE:

1. UBCM-Invitation to apply for Funding under the General Strategic Priorities Fund and Innovations Fund Programs
2. UBCM-Lumby - Active UBCM-Administered Grants in 2007
3. City of North Vancouver – requesting the Federal Government to restore funding to Women’s Centres across BC and further to restore funding to Women’s Groups and Literacy Programs that were cut in the last Federal budget.
4. District of Lake Country – Okanagan Reservoir Lakes Lease Lots

8. INFORMATION:

1. FCM – New Funding for Municipal Solid Waste Projects
2. City of Langley – support of Vancouver’s resolution re fiscal imbalance

3. BC Hydro – Thompson-Okanagan Columbia Regional Update
4. Fraser Basin Council –British Columbia Flood Forum
5. Fuel Mangement Update – reducing the risk of interface fires
6. BC Treaty Commission Annual Report 2007
7. UBCM-Local Government Leadership Academy Conference-Feb 12-14, 2008
8. UBCM-Conference Feb. 28, 29, 2008 –Building a Safer Community, Gangs, Drugs and Domestic Violence Issues
9. Heritage BC Newsletter
10. Province of BC –2010 Business Summit-2010 Olympics
11. Province of BC – Quarterly Report – on the Economy, Fiscal Situation and Outlook
12. UBCM – Minutes of the 104th Annual Convention

13. FINANCIAL REPORTS

1. Accounts Payable for the period of December 17, 2007 to January 4, 2007
2. Financial Report for the month of November, 2007

10. COUNCIL REPORTS:

1. **Village Representative – Councillor Winters**
 - (a) White Valley Community Resource Society
 - (b) Lumby Days Society
 - (c) White Valley Parks, Recreation and Culture Committee
2. **Village Representative – Councillor Turrill**
 - (a) Lumby and District Chamber of Commerce
 - (b) Lumby and District Health Services Society
3. **Village Representative – Councillor McLenehan**
 - (a) Lumby-Weyerhaeuser Salmon Trail Committee
4. **Village Representative – Councillor Leroux**
 - (a) Okangan Regional Library Board
5. **Village Representative – Mayor Foster**
 - (a) Regional District of North Okanagan Director
 - (b) Lumby and District Senior Citizen’s Housing Society
 - (c) Municipal Insurance Association

11. ADMINISTRATION REPORT:

1. By-law Officer Report for December, 2007

12. IN-CAMERA

1. Administration requests that Council enter into to discuss land issues

13. ADJOURNMENT