

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, January 21, 2008
6:30 p.m.

OPENING OF MEETING

1. ADOPTION OF THE AGENDA

2 ADOPTION OF MINUTES

- (a) Minutes January 7, 2008 Regular Meeting of Council

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS :

Brad Clements representing the Okanagan Partnership Program wishes to make a presentation to Council on the Okanagan Regional Planning Framework. Draft report attached for Council's information.

5. BUSINESS ITEMS:

- (a) Request from Gary Keenan, of the Lumby Hotel seeking Council's consideration for a temporary expansion of the outside patio for Lumby Days, 2008.
- (b) Council's consideration to enter into an agreement with the Province, UBCM and the Local governments as to the Green House Gas Emissions Reduction Initiative.

6. BY-LAWS:

7. CORRESPONDENCE:

1. BC Assessment –Release of 2008 Property Assessment Roll
2. Chamber of Commerce 2007 Year end report
3. Regional District of North Okanagan Electoral Area Directors – Okanagan Valley Wide Governance Review Letter to the Minister of Community Services and copy of open letter to the residents
4. Regional District of North Okanagan Building Inspection re Survey Certificates

8. INFORMATION:

1. Province of BC – Call for Nominations for Order of BC
2. UBCM- Provincial Ambient Air Quality Objectives
3. Charlie Wyse – re Kamloops Distpatch Centre
4. Regional District December Building Statistical Report
5. District of West Vancouver – Federal/Provincial Cost Sharing
6. Community Energy Association Conference – February 28, 2007

9. FINANCIAL REPORTS

1. Accounts Payable for the period of January 4, 2008 to January 17, 2008

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 McLenchan**
 - (a) Lumby-Weyerhaeuser Salmon Trail Committee
4. **Village Representative – Councillor Leroux**
 - (a) Okanagan 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. Article from the Jan/Feb. Issue of the Okanagan Life Magazine – The Future of our Valley-A round table discussion

12. IN-CAMERA

13. ADJOURNMENT