

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Monday, March 17th, 2008  
6:30 p.m.

**OPENING OF MEETING**

**1. ADOPTION OF THE AGENDA**

**2 ADOPTION OF MINUTES**

- (a) Minutes March 3, 2008 Regular Meeting of Council

**3. BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS:**

**5. BUSINESS ITEMS:**

- (a) Consideration for the approval of the Request for Proposal for a Senior Citizens Housing Facility.
- (b) Awarding of Contract for the installation of the Scada System for the Water Reservoirs
- (c) Appointment of Greg Routley as the Village's representative on the Regional Growth Strategy Intergovernmental Advisory Committee.
- (d) Consideration of Council to hold a Committee of the Whole Meeting on Monday April 28, 2008 from 6:30 p.m. to 8:30 p.m. to review with the consultants the MMM Group Ltd, various issues relating to the review of the Village of Lumby's Zoning By-law Review.
- (e) Splatsin First Nation Community to Community Forum March 25<sup>th</sup> to 28<sup>th</sup> invitation to the Village of Lumby.

**6. BY-LAWS:**

**7. CORRESPONDENCE:**

- 1. Canadian Federation of Independent Business – Mobile Business Licence Program
- 2. Lumby and District Chamber of Commerce appointment to Salmon-Trail Committee

3. City of Vernon – 2008 SILGA Convention invitation to contribute to Welcome Bags

## **8. INFORMATION:**

1. NOVA Seminar March 27/28 – Getting to Carbon Neutral
2. North Okanagan Columbia Shuswap Hospital Minutes and Agenda
3. UBCM – Local Elections Amendments
4. UBCM- Health Foods and Beverage Sales in Recreation Facilities
5. NORD – February Building Report
6. BC Healthy Living Alliance and Northern Health News Letter
7. Okanagan Regional Library 2007 Executive Summary
8. Smartgrowth BC – Report on Innovative Infrastructure Financing Mechanisms

## **9. FINANCIAL REPORTS**

1. Accounts Payable for the period of March 1 to March 12, 2008
2. Financial Report for year end, December 31, 2007
3. Financial Report for the Months of January and February, 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
  - (c) Monashee Frontier Rendezvous Committee, Chair
3. **Village Representative – Councillor McLenehan**
  - (a) Lumby-Weyerhaeuser Salmon Trail Committee
  - (b) Green House Gas Reduction Committee, Chair
4. **Village Representative – Councillor Leroux**
  - (a) Okanagan Regional Library Board
  - (b) Alternate Director to the Regional District of North Okanagan
  - (c) Alternate Delegate for Municipal Insurance Association
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

Report by Councillor Turrill on the Okanagan-Similkameen Governance Workshop

## **11. ADMINISTRATION REPORT:**

**12. IN-CAMERA**

**13. ADJOURNMENT**