

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, June 2nd, 2008
6:30 p.m.

OPENING OF MEETING

1. ADOPTION OF THE AGENDA

2 ADOPTION OF MINUTES

1. Minutes May 20th, 2008 Regular Meeting of Council
2. Minutes of the Public Hearing May 20th, 2008 for Amendment to Zoning By-law relating to retaining walls.
3. Committee of the Whole Minutes May 20th 2008

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS:

Presentation of the 2007 Financial Audit and Statement by a representative of Murray Rossworn and Co. (Financial Statement separate)

5. BUSINESS ITEMS:

1. Draft Policy for Permissive Tax Exemptions for Council's consideration and approval. This item was tabled at the May 20th Meeting for further review by Council, it is now before Council for discussion.
2. Appointments to the Green House Gas Reduction Committee

6. BY-LAWS:

7. CORRESPONDENCE:

1. Correspondence from Dr. Hwang re Vernon Jubilee Hospital
2. Doug Edwards – Correspondence regarding Village operations

8. INFORMATION:

1. Interior Health – Smoke Free Premises Policy
2. . Charlie Wyse, MLA – Community Services position on Regional Districts and their inclusion in the Community Charter and recent amendments to the legislation that has transferred costs from the Province to Local Governments

9. FINANCIAL REPORTS

1. Accounts Payable for the period of May 16 to May 29th, 2008
2. Financial Report for the month of April, 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

11. ADMINISTRATION REPORTS:

12. IN-CAMERA:

13. ADJOURNMENT

