

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, November 3, 2008 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes October 20th, 2008 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Re-consideration of the Wildfire Report for the Village of Lumby

7. BY-LAWS:

- (a) Consideration of By-law 689-2008, being a Noise Control By-law.

- (b) Consideration of By-law 690-2008, being a By-law to amend the Municipal Ticketing By-law 644-2006 as to the penalties relating to the Noise Control By-law 689-2008.

8. CORRESPONDENCE:

- (a) Township of Spallumcheen re transit service participation
- (b) Jane Emlyn re spraying and fertilizing parks
- (c) Lumby Lions First Annual Business Christmas Party

9. INFORMATION:

- (a) Okanagan Collaborative Conservation Program agenda and minutes
- (b) Seniors Now and Then Newsletter
- (c) UBCM – RCMP contract renewal update

- (d) UBCM Community Tourism Grant Program: Phase 1 the signage on the East end of Lumby is complete and that Phase 2, being the Chamber Mobile Information Trailer funding has been approved..
- (e) Canadian Diabetes Association- November 14 World Diabetes Day
- (f) State of the Air Report The Lung Association of BC

10. FINANCIAL REPORTS

- (a) Accounts Payable for the period October 18th to October 30th, 2008

11. 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

12. ADMINISTRATION REPORTS:

13. IN-CAMERA:

14. ADJOURNMENT:

