

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, December 1, 2008 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes November 17, 2008 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Elected Officials Training Seminars, SILGA Communities, Kelowna, February 11th to 13th, 2009
- (b) Discussion to set a schedule of the Committee of the Whole Meetings to commence the review of the 2009 Operating and Capital Budgets.

7. BY-LAWS:

8. CORRESPONDENCE:

- (a) SILGA – Transit on Regional Highways

9. INFORMATION:

- (a) Regional District of North Okanagan October Fire Report
- (b) Integrated & Environmental Plan Management Association 13th Annual Workshop and Conference, Kelowna January 29 and 30th, 2009
- (c) Federation of Canadian Municipalities – 2009 Sustainable Community Awards
- (d) UBCM- 2009 Property Assessments – Information on the freezing of assessments to the 2007 values – and the UBCM’s position paper on the process
- (e) Ministry of Public Safety and Solicitor General – response to SILGA as to funding for Search and Rescue organizations throughout BC
- (f) Fresh Outlook Foundation –Building Sustainable Communities Conference –Kelowna, February 24th to 26th, 2009

(g) Lumby and District Fire Department Statistical Report, November, 2008

10. FINANCIAL REPORTS

- (a) 2009 Utility Rates – Information attached and recommendation
- (b) Accounts Payable for the period November 14 to November 26, 2008
- (c) September, 2008 Revenue and Expenditure Report

11. COUNCIL REPORTS:

12. ADMINISTRATION REPORTS:

- (a) Project Report on Village activities.

13. IN-CAMERA:

14. ADJOURNMENT: