

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, January 12, 2009 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes December 15, 2008 Regular Meeting of Council
- (b) Minutes December 15, 2008 Committee of the Whole

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Administration is seeking approval of Council to enter into a Service Agreement with the City of Vernon to supply fire inspection and investigations for the year 2009-10.

7. BY-LAWS:

- (a) Consideration of adoption to the Unsightly Premises By-law 691-2008
- (b) Consideration of adoption to the By-law 692-2008, being an amending By-law to By-law 644-2006, being the Municipal Ticketing By-law
- (c) Consideration of adoption to Inter Community Business Licence By-law 693-2008
- (d) Consideration of offering three readings to By-law 694-2009, being the Council Indemnity By-law

8. CORRESPONDENCE:

9. INFORMATION:

- (a) UBCM – Trust Fund Established for Sparwood Avalanche Victims

- (b) UBCM- Highlights of the Executive Meeting December 4 and 5th, 2008
- (c) UBCM-MOU of Local Government Participation with First Nations
- (d) FCM-2009 Conference-Whistler, June 5th to 8th, 2009
- (e) Building Sustainable Communities Conference February 24th to 26th Kelowna
- (f) Local Government and Climate Change – Current Law and Urgent Action Conference, March 6th, Vancouver
- (g) SILGA – Members of the Executive Committee
- (h) City of Langley – Supportive Housing Assessment Class
- (i) City of Langley – Polybrominated Diphenyl Ethers – fire retardant material
- (j) Planting our Future – A Tree Toolkit for Communities
- (k) Fire Inspection Reports for 2008 – Regional District of North Okanagan

10. FINANCIAL REPORTS

- (a) Accounts for the period of December 12, 2008 to January 8, 2009

11. COUNCIL REPORTS:

1. Village Representative – Councillor Williamson

- (a) Lumby Senior Citizens Housing Society Liaison
- (b) Lumby and District Health Services Society Liaison
- (c) Spirit of BC Committee
- (d) Alternate Representative - Okanagan Regional Library Board

2. Village Representative – Councillor Winters

- (a) Lumby and District Chamber of Commerce Liaison
- (b) Lumby Days Society Liaison
- (c) Alternate Delegate for Municipal Insurance Association

3. Village Representative – Councillor Acton

- (a) White Valley Community Resources Society Liaison
- (b) Alternate Director – Regional District North Okanagan Board and White Valley Parks, Recreation and Culture Committee

7. Village Representative – Councillor Mindnich

- (a) Okanagan Regional Library Board
- (b) Chair of The Green House Gas Committee

5. Village Representative – Mayor Foster

- (a) Regional District of North Okanagan Director
Member of The White Valley Parks, Recreation and Culture Committee
- (b) Voting Delegate Municipal Insurance Association
- (c) Chair, Spirit of BC Committee

12 ADMINISTRATION REPORTS:

13 IN-CAMERA:

14.ADJOURNMENT:

