

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, February 2, 2009 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes January 19th, 2009 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

Representatives from Okanagan College, Jim Hamilton, President, Allan Coyle, Director of Public Affairs and Janet Shaw, Board Chair wish to make a presentation to Council, as to the various activities the College is undertaking in the current year and long-term objectives.

6. BUSINESS ITEMS:

- (a) Approval of contract with the firm, Boulevard Transportation Group Ltd, for the development of a Transportation and Pathway Network Plan.
- (b) Approval of mileage rates for the year 2009.
- (c) Appointments to Regional District Committees – separate from agenda

7. BY-LAWS:

8. CORRESPONDENCE:

- (a) Sothern Interior Local Government Association call for resolutions for the 2009 SIGA Conference.
- (b) Southern Interior Local Government Association call for Nominations for the 2009/2010 Executive.
- (c) UBCM – responds to the Federal Budget

9. INFORMATION:

- (a) UBCM – Municipal Pension Group Health Benefits
- (b) UBCM- Welcomes Minister Kruger at Minister of Community Development
- (c) SIGLA – Executive Meeting Highlights
- (d) SIGLA – Constitution and By-laws of the Association
- (e) SIGLA – Sale of water lots on Reservoir Lakes
- (f) Recycling Council of British Columbia-newsletter and membership drive
- (g) Lumby and District Chamber newsletter
- (h) Ombudsman Annual Report
- (i) Letter from BC Resident relating to the upgrades to Highway 97
- (j) FCM comments on Federal Budget
- (k) UBCM – General newsletter
- (l) The Woodlot Communicator - newsletter

10. FINANCIAL REPORTS

- (a) Accounts for the period of January 15th to January 29, 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 Member – Regional District North Okanagan Board

Committee Member - 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
Alternate Member 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:

