

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, April 20, 2009, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes April 6, 2009 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Ministry of Housing and Social Development – Partnership to Create New Homes for Seniors and Persons with Disabilities.
- (b) Vernon Jubilee Hospital Foundation – seeking approval of Council to erect a fund raising thermometer within the Village.
- (c) Approval of Council to dispose of Village equipment
- (d) Review of 2009 Financial Plan – Material will be provided at meeting

7. BY-LAWS:

8. CORRESPONDENCE:

- (a) RCMP Survey
- (b) Verbal request by the Vernon School Board to meet with Council on Monday, May 19th at 5:00 p.m.

- (c) Chamber of Commerce Invitation to Annual General Meeting

9. INFORMATION:

- (a) SIGLA Board Highlights Newsletter
- (b) UBCM-Access Awareness Day – June 6th, 2009
- (c) UBCM-Provincial Response to 2008 UBCM Resolutions
- (d) UBCM- Opening of new office in Victoria
- (e) UBCM- Election Readiness Strategy
- (f) FCM-Update on Federal Infrastructure Funding
- (g) City of Burnaby – Resolution re Six Story Frame Residential Building
- (h) Ministry of Housing and Social Development – re training requirements for persons in the liquor servicing industry
- (i) SPARC BC – Access Awareness Day June 6, 2009
- (j) BC Non-Profit Housing Association – Annual Conference November 16, 2009
- (k) RDNO – March Building Report
- (l) Lumby and District Health Services Society – AGM May 11th, 2009
- (m) Lumby and District Fire Report for March, 2009
- (n) BC Hydro News Release – Energized from the Roots Up
- (o) Communities in Action for a Healthy BC – Active Communities Initiatives
- (p) Municipal Insurance Association’s Annual Report 2008
- (q) Investment Agriculture Foundation newsletter

10. FINANCIAL REPORTS

- (a) Accounts for the period of April 1 to April 20, 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:

- (a) By-law Report for the month of March, 2009

13 IN-CAMERA:

14.ADJOURNMENT:

