

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Tuesday, May 19, 2009, 6:30 p.m.

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes May 4th, 2009 Regular Meeting of Council
- (b) Minutes May 11<sup>th</sup>, 2009 Special Meeting of Council

**4. BUSINESS ARISING FROM THE MINUTES:**

**5. DELEGATIONS:**

**6. BUSINESS ITEMS:**

- (a) Consideration of a Policy for Awarding Municipal Grants
- (b) Lumby Days Family Festival Financial Information
- (c) White Valley Community Resource Centre

**7. BY-LAWS:**

**8. CORRESPONDENCE:**

- (a) Invitation Charles Bloom Recognition Ceremonies
- (b) Invitation UBC-Okanagan's Fourth Convocation

**9. INFORMATION:**

- (a) Child Find BC newsletter
- (b) RDNO Building Report for month of April
- (c) Fire Department Report for the month of April
- (e) RDNO – North Okanagan Regional Transit Establishment By-law

## **10. FINANCIAL REPORTS**

- (a) Accounts for the period of May 1 to May 13, 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:**

