

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, June 1, 2009, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes May 19, 2009 Regular Meeting of Council
- (b) Minutes of the May 19th, Committee of the Whole

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Appointment of a Chief Election Officer and Deputy Chief Election Officer for a Municipal By-Election on August 15, 2009.
- (b) Lumby Days Society's request for use of Village Property. Closure of a portion of Duke Lane , and consideration for a Noise Permit, between the Hours of 10:00 p.m. to 12:00 a.m. to accommodate Lumby Days activities.
- (c) Request from the Lumby IDA Pharmacy to sell T-shirts with the Salmon-Trail Logo.
- (d) Awarding of work to complete a review and rewrite of the Village of Lumby Development Cost Charge By-law.

7. BY-LAWS:

8. CORRESPONDENCE:

- (a) Lumby and District Chamber of Commerce – Golf Tournament

- (b) Royal Canadian Mounted Police – Farewell for Supt. McVarnock
- (c) Invitation to attend the CrossRoads Graduation – June 15/09 at Schubert Centre

9. INFORMATION:

- (a) Ombudsman’s report and early resolution process.
- (b) Immigration Canada – Multiculturalism Program
- (c) Rural Health Workforce Symposium – Prince George
- (d) Wilderness Committee newsletter
- (e) FCM- 2009 General Meeting Notice
- (f) Therese Casgrain Volunteer Award Application
- (g) Treaty Commission Update
- (h) Donna Erickson – 178 Whitevale Road – re recycling issues.

10. FINANCIAL REPORTS

- (a) Accounts for the period of May 14 to May 28, 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:

