

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Monday, September 21, 2009, 6:30 p.m.

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes September 8, 2009 Regular Meeting of Council

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

**5. DELEGATIONS:**

**6. BUSINESS ITEMS:**

- a) Background information for the Okanagan Collaborative Conservation Program  
This matter was tabled from the September 8<sup>th</sup> Meeting.
- b) Village of Lumby Community Crime Survey(draft)

**7. BY-LAWS:**

**8. CORRESPONDENCE:**

- a) Sunshine Coast Regional District – Restorative Justice Funding
- b) Regional District of North Okanagan – Sicamous-Armstrong Rail Line
- c) City of Burnaby – Late Resolution for UBCM Conference - Tax Challenge by  
Catalyst Paper

**9. INFORMATION:**

- a) UBCM Pre-convention session – Proposed Recognition and Reconciliation Act
- b) UBCM – 2009 Provincial Budget Highlights

- c) UBCM- Endorsement of Temporary Positions 2010 Olympic Games
- d) Lumby Fire Department monthly report statistical information on calls(August)
- e) Communities responding to human needs – newsletter
- f) Youth Parliament of British Columbia newsletter
- g) Building Permit Report for the month of August
- h) UBCM- Building Canada and Infrastructure Stimulus Funds.

## **10. FINANCIAL REPORTS**

- a) Accounts payable for the period of August 28<sup>th</sup> to September 15, 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
- e) Committee Member – White Valley Parks, Recreation and Culture Committee

### **2. Village Representative – Councillor Winters**

- a) Lumby Days Society Liaison
- b) Alternate Delegate for Municipal Insurance Association
- c) Alternate Director-Regional District of North Okanagan Board

### **3. Village Representative – Councillor Mindnich**

- a) Okanagan Regional Library Board
- b) Chair of The Green House Gas Committee
- c) Liaison to the White Valley Community Resource Centre

### **4. Village Representative – Councillor Green**

- a) Lumby and District Chamber of Commerce Liaison
- b) Liaison to the White Valley Community Resource Centre

**5. Village Representative – Mayor Acton**

- a) Regional District of North Okanagan
- b) Alternate Member – White Valley Parks, Recreation and Culture Committee

**12 ADMINISTRATION REPORTS:**

**13 IN-CAMERA:**

**14.ADJOURNMENT:**

