

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Monday, October 5, 2009, 6:30 p.m.

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes October 5, 2009 Regular Meeting of Council

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

**5. DELEGATIONS:**

**6. BUSINESS ITEMS:**

- a) Request for a grant from Vernon Rabbit Rescue
- b) Request from the Lumby Days Society to be included under the Village of Lumby's General Liability Insurance Coverage
- c) Regional District Blue Bag Recycling Program and Memorandum of Understanding for future programming relating to recycling.

**7. BY-LAWS:**

**8. CORRESPONDENCE:**

**9. INFORMATION:**

- a) UBCM- 2009-10 Board of Directors
- b) UBCM- Update on Resolutions from the 2009 Conference
- c) FCM-Update on Buy American Position of the Association

- d) City of Coquitlam – Resolution relating to the Harmonized Sales Tax
- e) City of Richmond – Opportunities for BC Local Governments to Participate in the 2010 Olympic Games
- f) Natural Resources Canada – Energy Management Workshops 2009-10-14
- g) Community Message – Emergency Social Services Newsletter
- h) The Canadian Institute’s 4<sup>th</sup> Annual Conference relating to BC Power
- i) Living Positive Resource Centre – Okanagan newsletter
- j) Ministry of Housing and Social Development – Liquor Control Branch
- k) RDNO – Building Report for September
- l) Lumby Fire Department September Report

## **10. FINANCIAL REPORTS**

- a) Accounts payable for the period of October 2 to October 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

### **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:**

- a) Report on 2009 West Nile Reduction Program – prepared by Dennis Windsor

**13 IN-CAMERA:**

**14.ADJOURNMENT:**

