

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, October 19, 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 4th 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:

