

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, November 2, 2009, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes October 19, 2009 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

- (a) Ron Alger, Lumby resident wishes to make a presentation relating to Commercial and Tourism Developments
- (b) Kara Kazimer, Community Futures North Okanagan , wish to make a power point presentation on Economic Development in the North Okanagan.

6. BUSINESS ITEMS:

7. BY-LAWS:

8. CORRESPONDENCE:

9. INFORMATION:

- a) Strathcona Regional District – concern relating to the Federal Government’s program to transfer the operation from the Coast Guard to Public Safety as to the operations of lighthouses on the coast.
- b) BC Hydro – Funding Program for Community Investment. Copies have been

forwarded to local community organizations.

- c) Ministry of Community Services – Employee Loan Program for the 2010 Olympics
- d) UBCM – Launch of new website
- e) UBCM-Monthly newsletter
- f) Fraser Basin Council – A small and mid-size communities toolkit for transportation management.

10. FINANCIAL REPORTS

- a) Accounts payable for the period of October 16 to October 29, 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:

13 IN-CAMERA: Agenda separate

14.ADJOURNMENT:

