

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, November 16, 2009, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes November 2, 2009 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Request from the Chamber of Commerce to have various streets closed for the Annual Light Up Celebration

7. BY-LAWS:

8. CORRESPONDENCE:

9. INFORMATION:

- a) Local Government Leadership Academy forum June 16-18, 2010
- b) Fire Report for the month of October, 2009
- c) Sparc BC – Accessible and inclusive legislation
- d) Thank you note from JW Inglis PAC

10. FINANCIAL REPORTS

- a) Accounts payable for the period of October 30 to November 12, 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:

Council will enter in to a Committee of the Whole after the Regular Meeting to continue reviewing the 2010 Operating and Capital Budget. Please bring your budget material.

13 IN-CAMERA:

14.ADJOURNMENT:

