

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Municipal Office Council Chambers
1775 Glencaird Street
Monday, January 18, 2010, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes January 11th , 2010 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Consideration of Council to approve the ordering of the flower baskets for the Downtown.
- (b) Handi-cap parking stalls in Downtown Core

7. BY-LAWS:

8. CORRESPONDENCE:

9. INFORMATION:

- a) UBCM – Seeking input to the Species at Risk Act
- b) Ministry of Housing and Social Development – Liquor Control and Licensing Branch – Notices of Contravention to Operators
- c) Media Release re Emergency Measures Training funding cuts
- d) Federation of Canadian Municipalities – Haitian Earthquake Relief Efforts

- e) Federation of Canadian Municipalities – re benefits of membership and the programs that the FCM is fostering for the benefit of its membership to the Federal Government.
- f) Regional District of North Okanagan December 2009 Building Report
- g) Lumby and District Fire Department December 2009 Call out report
- h) UBCM report on Provincial Government New Relationship Agreements between the Province and Aboriginal groups.

10. FINANCIAL REPORTS

- a) Accounts payable for the period of January 8th to January 14, 2010

11. COUNCIL REPORTS:

1. Village Representative – Councillor Williamson

- a) Lumby Senior Citizens Housing Society Liaison
- b) Lumby and District Health Services Society Liaison
- c) Alternate Representative - Okanagan Regional Library Board
- c) Committee Member – White Valley Parks, Recreation and Culture Committee

2. Village Representative – Councillor Winters

- a) Lumby Days Society Liaison
- b) 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
- c) Alternate Delegate to Municipal Insurance Association of BC

12 ADMINISTRATION REPORTS:

- a) By-law Officer's 2009 Report
- b) Administration report on Olympic Live Site
- c) Administration report on Community Forest Invitation

13 IN-CAMERA:

14.ADJOURNMENT: