

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
Village of Lumby  
Municipal Office Council Chambers  
1775 Glencaird Street  
Monday, June 21, 2010, 6:30 p.m.

**1. OPENING OF MEETING**

**2. ADOPTION OF THE AGENDA**

**3. ADOPTION OF MINUTES**

- (a) Minutes June 7, 2010 Regular Meeting of Council

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

**5. DELEGATIONS:**

**6. BUSINESS ITEMS:**

- (a) Council consideration of the revised memorandum of understanding relating to solid waste disposal, for the Regional District of North Okanagan
- (b) Council consideration relating to the various functions that the Village is involved with through the Regional District of North Okanagan
- (c) Discussion of Council to finalize the format the Public Information/Open Discussion relating to the proposed Correctional Centre on June 22ndm 2010  
(Joanne Derives of Alliance Communications will be the moderator for the Public Information Session and will be present to discuss the process with Council)

**7. BY-LAWS:**

**8. CORRESPONDENCE:**

- (a) Thank you note from Deanna Owen for scholarship

**9. INFORMATION:**

- (a) Regional District Building Report for May, 2010

- (b) Lumby and District Fire Call Report for May 2010
- (c) UBCM-Call for Nominations for the UBCM Executive
- (d) UBCM Coroner's Reports relating to Municipal Operations in two specific Incidents: (1) Emergency Services (police/paramedics dealing with Excited Delirium) (2) Scooters on sidewalks and initiating a speed limit no greater than 12 kms per hours
- (e) City of Langley – Medicinal Marijuana and Medicinal Marijuana Dispensary and the control of the operations.
- (f) Report on the Lower Creighton Creek Restoration Project
- (g) Natural Resources Canada – Idle –Free Zone Newsletter

#### **10. FINANCIAL REPORTS:**

- (a) Accounts payable report for the period of June 4 to June 17, 2010

#### **11. COUNCIL REPORTS:**

##### **1. Village Representative – Councillor Williamson**

- a) Lumby and District Health Services Society Liaison
- c) Alternate Representative - Okanagan Regional Library Board
- b) 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
- d) Lumby and District Senior Housing Society Liaison

##### **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) Update on Community Policing Contract and projected five year budgets
- b) Community Policing update as to communications program
- c) Planning Contract with Regional District discussion

**13 IN-CAMERA:**

**14.ADJOURNMENT:**

