



REGIONAL DISTRICT OF CENTRAL OKANAGAN  
REGULAR BOARD MEETING  
AGENDA

Thursday, December 12, 2024

8:30 a.m.

Woodhaven Board Room  
1450 K.L.O. Road, Kelowna, BC

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1. **CALL TO ORDER**

Chairperson Wooldridge to call the meeting to order.

As an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

2. **LAND ACKNOWLEDGEMENT**

The RDCO acknowledges our presence on the traditional, ancestral, and unceded tmx<sup>w</sup>úla?x<sup>w</sup> (land) of the syilx / Okanagan people who have resided here since time immemorial. We recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.

3. **ADOPTION OF THE AGENDA**

*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

To adopt the December 12, 2024 Regular Board Meeting agenda.

4. **ADOPTION OF MINUTES**

*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

To adopt the November 28, 2024 Regular Board Meeting minutes.

5. **DEVELOPMENT AND ENGINEERING SERVICES**

5.1 **Regional Growth Strategy Priority Projects Plan 2024-2028**

20 m

*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

To consider the Regional Growth Strategy Priority Projects Plan 2024-2028 for endorsement.

5.2 **Dietrich Water Systems Fees and Charges Amendment Bylaw  
No. 1559**

5 m

*All Directors – Weighted Corporate Vote –Majority (LGA s.210)*

To consider first, second and third reading and adoption of Dietrich Water System Fees and Charges Amendment Bylaw No. 1559.

**6. CORPORATE SERVICES**

**6.1 2025 Conference Expense Approval 5 m**

*All Directors – Unweighted Corporate Vote - Simple Majority (LGA s.208)*

To consider approval for RDCO Board member attendance at 2025 conferences, forums and conventions presented by LGLA, SILGA, FCM, COFI, UBCM, and MFA.

**6.2 Midterm Committee Review 5 m**

*All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)*

To inform the Regional Board of a midterm review of 4 RDCO Committees.

**7. COMMITTEE AND NEW BUSINESS**

**7.1 Central Okanagan Economic Development Advisory Committee Minutes - October 23, 2024**

To receive for information.

**7.2 Okanagan Basin Water Board Report - December 3, 2024**

To receive for information.

**8. DIRECTOR ITEMS**

**9. MOTION TO CLOSE THE MEETING**

**THAT** the December 12, 2024 Regular Board meeting be closed to the public pursuant to sections 90(1) (a) and (c) of the *Community Charter* to discuss items related to:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- labour relations or other employee relations.

**10. ADJOURN**