



REGIONAL DISTRICT OF CENTRAL OKANAGAN
SPECIAL BOARD MEETING
AGENDA

Thursday, April 3, 2025

8:30 a.m.

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

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^wúla?x^w (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 April 3, 2025 Special Board Meeting agenda.

4. **SPECIAL MEETING MATTERS**

4.1 **Kalamoior Regional Park Management Plan** 45 m

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

To seek Regional Board approval for the Kalamoior Regional Park Management Plan dated April 2025.

4.2 **Regional Employment Lands Inventory - Final Report** 30 m

Deferred from February 20, 2025 Regular Board Meeting.

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

To receive the final report for the Regional Employment Lands Inventory for information.

4.3 Fire Prevention and Regulations Amendment Bylaw No. 1564 5 m

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208) Bylaw adoption requires 2/3 majority (LGA s.228)

To consider first, second and third reading and adoption of Fire Prevention and Regulations Amendment Bylaw No. 1564 to change the open burning minimum venting index to fifty-five (55).

4.4 Noxious Insect and Pest Control Program - Service Review 15 m

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

To bring forward the Service Review for the Noxious Insect and Pest Control Program.

4.5 Noxious Weed Program - Service Review 15 m

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

To bring forward the service review of the Noxious Weed Control Program.

4.6 RDCO Strategic Priorities 2023-2026 Status Report 30 m

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

To receive the RDCO Strategic Priorities 2023-2026, CAO Report to the RDCO Board of Directors and consider amendments proposed by the Chief Administrative Officer

5. MOTION TO CLOSE THE MEETING

THAT the April 3, 2025 Special Board meeting be closed to the public pursuant to section 90(1)(c) and (d) of the *Community Charter* to discuss items related to:

- labour relations;
- the security of the property of the municipality.

6. ADJOURN