



REGIONAL DISTRICT OF CENTRAL OKANAGAN
REGULAR BOARD MEETING
AGENDA

Thursday, April 17, 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 tmx̓wúlaʔx̓w (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 17, 2025 Regular Board meeting agenda.

4. **ADOPTION OF MINUTES**

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

To adopt the March 20, 2025 Regular Board Meeting minutes and the April 3, 2025 Special Board Meeting minutes.

5. CORPORATE SERVICES

5.1 Midterm Committee Review Update 25 m

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

To consider a midterm committee review update.

5.2 Deputy Corporate Officer Appointment Rescindment 5 m

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

To rescind the appointment of Caitlyn Fleischmann as Deputy Corporate Officer.

6. FINANCIAL SERVICES

6.1 Purchase Commitments over \$100K during 1Q 2025 5 m

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

To report all purchase commitments exceeding \$100,000 made during Q1 2025.

7. DEVELOPMENT AND ENGINEERING SERVICES

7.1 Bylaw 1315 Amendment - Sewer Use Bylaw 20 m

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

Bylaw adoption requires 2/3 majority (LGA s.228)

To consider an amendment to Westside Sewer Systems Bylaw No. 1315 to align language and penalties with current maximums as per the *Local Government Act*.

8. PROTECTIVE SERVICES

8.1 Ticket Information Utilization Bylaw No. 1537, Amendment to Schedule B Appendix 24 5 m

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

Bylaw adoption requires 2/3 majority (LGA s.228)

To consider amendments to Schedule B, Appendix 24 of the Ticket Information Utilization Bylaw No. 1537.

8.2 Amendment to Noxious Weed Control Bylaw No. 1544

15 m

*Stakeholder Weighted Vote - Participating Area Directors Only (LGA s. 209)
Bylaw Adoption requires 2/3 majority (LGA s.228)*

(Participating Areas: Central Okanagan Electoral Area West, Central Okanagan Electoral Area East, District of Peachland, District of Lake Country, City of Kelowna)

To consider amendments to the Noxious Weed Control Bylaw No. 1544.

9. PARKS SERVICES

9.1 Mission Creek Playground Budget Increase Request

15 m

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

To consider using \$150,000 from the Growing Communities Fund allocated to regional parks accessibility projects, to advance accessibility in the Mission Creek playground project.

10. COMMITTEE AND NEW BUSINESS

To receive for information.

10.1 Okanagan Basin Water Board Report April 1, 2025

11. DIRECTOR ITEMS

12. MOTION TO CLOSE THE MEETING

THAT the April 17, 2025 Regular Board meeting be closed to the public pursuant to section 90(1)(c) of the *Community Charter* to discuss items related to employee and labour relations.

13. ADJOURN