

# REGIONAL DISTRICT OF CENTRAL OKANAGAN REGULAR BOARD MEETING AGENDA

Thursday, July 17, 2025 8:30 a.m. Woodhaven Board Room 1450 K.L.O. Road, Kelowna, BC

# 1. CALL TO ORDER

Vice Chair Ireland 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 tmxwúla?xw (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 July 17, 2025 Regular Board meeting agenda.

# 4. ADOPTION OF MINUTES

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

To adopt the June 19, 2025 Regular Board meeting minutes.

# 5. DEVELOPMENT AND ENGINEERING SERVICES

#### 5.1 BC Transit Fare Review

20 m

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

To receive the presentation from BC Transit on the outcome of their transit fare review study and seek Board direction on the recommended transit fare option.

5.2 Curbside Food Waste Collection Program Update

To report back the outcome of the Board's direction to formally request Municipal Council support and participation in the RDCOs Curbside Food Waste Collection Program.

# 6. FINANCIAL SERVICES

#### 6.1 Security Issuing Bylaw No. 1571 - Municipal Finance Authority Fall 2025 Issue - City of West Kelowna

All Directors - Weighted Corporate Vote - Simple Majority (LGA s.210) Bylaw adoption requires 2/3 majority (LGA s.228)

To consider approval of a security issuing bylaw for the Regional District of the Central Okanagan (RDCO) on behalf of the City of West Kelowna

#### 6.2 Security Issuing Bylaw No. 1572 - Municipal Finance Authority Fall 2025 Issue - Okanagan Regional Library

5 m

5 m

5 m

All Directors - Weighted Corporate Vote - Simple Majority (LGA s.210) Bylaw adoption requires 2/3 majority (LGA s.228)

To consider approval of a security issuing bylaw for the Regional District of the Central Okanagan (RDCO) on behalf of the Okanagan Regional Library (ORL)

# 7. CORPORATE SERVICES

# 7.1 2025 Board Meeting Schedule Amendment

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

To consider amendments to the 2025 Board Meeting Schedule

# 8. CORRESPONDENCE

8.1 Letter to Ministry of Transportation and Transit and Housing and Municipal Affairs regarding Dust Concerns in Upper Fintry

# 9. COMMITTEE AND NEW BUSINESS

- 9.1 Central Okanagan Economic Development Commission Advisory Committee Minutes, May 28, 2025
- 10. DIRECTOR ITEMS
- 11. ADJOURN