Establishment of Advisory Committees

Environment & Climate Advisory Committee and Central Okanagan Economic Development Advisory Committee

Regional District of Central Okanagan Board Meeting

February 23, 2022



Process overview

Regional Board requests staff draft terms of reference for Nov 24, 2022 advisory committees Terms of reference drafted in collaboration with Planning & Dec 2022 EDC staff Jan 2023 Terms of reference finalized Feb 23, 2023 Regional Board consideration

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

THAT the Regional Board approve the Terms of Reference for the Environment & Climate Advisory Committee in the form attached the Report from the Deputy Corporate Officer dated February 23, 2023.

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

THAT the Regional Board give first, second and third readings to Regional District of Central Okanagan Economic Development Commission Amendment Bylaw No. 1526, 2023.

Bylaw Adoption – Unweighted Corporate Vote – 2/3 Majority (LGA s.228)

THAT the Regional Board adopt Regional District of Central Okanagan Economic Development Commission Bylaw No. 1526, 2023.

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

THAT the Regional Board approve the Terms of Reference for the Central Okanagan Economic Development Advisory Committee in the form attached to the Report from the Deputy Corporate Officer dated February 23, 2023.