

Procedures Bylaw No. 1501 Proposed Amendments

Regional District of Central Okanagan Board Meeting

April 20, 2023

1450 K.L.O. Road
Kelowna, BC, V1W 3Z4
rdco.com



Board Procedures Bylaw No. 1501

- February 17, 2022 *New Procedures Bylaw adopted (No.1501)*
 - Full procedures bylaw review: Repealed Bylaw No.1278
- November 24, 2022 *Annual Meeting Schedule approved*
 - Part 3 – Meetings: evening meetings changed from Monday to Thursday
- April 20, 2023 *Amendment to Procedure Bylaw*
 - Part 3 – Meetings - amend schedule (3.1) to read “Regular meetings will be held twice a month, on alternating Thursdays”
 - Plus....

Policy Review - align practice, provide clarity

Part 3 Meetings

- live-streaming, recording and access

Part 5 Meeting Procedures

- Order of business

Part 6 Keeping Order

- Board member attendance

Part 7 Committees and Commissions

- Voting, appointment, and composition

Recommendations

Recommendation #1: All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

THAT the Regional Board give first, second and third readings to Board Procedure Amendment Bylaw No. 1524.

Recommendation #2: All Directors – Unweighted Corporate Vote – 2/3 Majority (LGA s.228)

THAT the Regional Board adopt Board Procedure Amendment Bylaw No. 1524.



Questions