

**Minutes of SPECIAL BOARD MEETING of the Regional District of Central Okanagan held at Regional District Offices, Woodhaven Boardroom, 1450 KLO Road, Kelowna, B.C. on Thursday, April 13, 2023.**

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Directors:  
(In Person) L. Wooldridge, Chairperson (City of Kelowna)  
J. Coble (Westbank First Nation)  
R. Cannan (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
T. Dyas (City of Kelowna)  
C. Hodge (City of Kelowna)  
B. Ireland (District of Lake Country)  
K. Kraft (Central Okanagan East Electoral Area)  
G. Lovegrove (City of Kelowna)  
P. Van Minsel (District of Peachland)  
R. de Jong, Alternate (City of West Kelowna)

Directors:  
(Electronic) M. Singh (City of Kelowna)  
G. Milsom, Vice-Chairperson (City of West Kelowna)

Directors:  
(Regrets) S. Johnston (City of West Kelowna)

Staff: B. Reardon, Chief Administrative Officer  
C. Griffiths, Director of Corporate Services  
T. McCabe, Director of Financial Services  
T. Cashin, Director of Community Services  
D. Komaike, Director of Engineering  
K. Needham, Corporate Officer  
C. Anderson, Legislative Assistant (Recording Secretary)

\* denotes partial attendance

**1. CALL TO ORDER**

Chairperson Wooldridge to call the meeting to order at 8:31 a.m.

As an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

**2. LAND ACKNOWLEDGEMENT**

Chairperson acknowledged our presence on the traditional, ancestral, and unceded  $\text{tr}\acute{\text{x}}\text{w}\acute{\text{u}}\text{l}\text{a}\text{?x}^{\text{w}}$  (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)*

**HODGE/IRELAND**

**THAT** the April 13, 2023 Special Board meeting agenda be adopted.

**CARRIED**

Director Coble joined the meeting at 8:38 a.m.

**4. NEW BUSINESS**

4.1 Flacon Ridge Water System – Approving Authority Resolutions  
*All Directors – Weighted Corporate Vote – Majority (LGA s. 210)*

**IRELAND/LOVEGROVE**

**THAT** pursuant to section 18 of the Expropriation Act, R.S.B.C. 1996, c. 125, the Regional District of the Central Okanagan, as the approving authority for the expropriation contemplated in the expropriation notice dated March 30, 2023, and filed in the Kamloops Title Office under number CB548603 (the “Expropriation Notice”) does:

- a) acknowledge that it has been served with the Expropriation Notice and a copy of the Expropriation Act; and
- b) approve the expropriation contemplated by the Expropriation Notice.

**BE IT FURTHER RESOLVED** that the Corporate Officer is authorized and directed to:

- a) sign the Certificate of Approval in the form prescribed under the Expropriation Act General Regulation;
- b) notify or cause to be notified the expropriating authority and each owner (as defined in the Expropriation Act) of the Regional District’s approval of the expropriation;
- c) make the advance payments as required under section 20(1)(d) of the Expropriation Act and serve the Notices of Advance Payment in the form prescribed under the Expropriation Act General Regulation with a copy of all appraisal and other reports on which the advance payment is based;
- d) file or cause to be filed in the Land Title Office vesting notices under section 23 of the Expropriation Act in the form prescribed under the Expropriation Act General Regulation and then serve a copy of the vesting notices on each owner (as defined in the Expropriation Act); and
- e) sign the Notices of Advance Payment and the Vesting Notices.

**CARRIED**

**10. MOTION TO CLOSE THE MEETING**

**LOVEGROVE/HODGE**

THAT the April 13, 2023 Special Board meeting be closed to the public pursuant to sections 90(1) (a) (c) of the Community Charter to discuss items related to:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the Regional District; and
- labour relations or other employee relations.

**CARRIED**

The meeting recessed at 8:40 a.m. and reconvened at 8:45 a.m.

**10. ADJOURN**

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

**LOVEGROVE/IRELAND**

**THAT** the April 13, 2023 Special Board Meeting be adjourned.

**CARRIED**

The meeting adjourned at 8:45 a.m.

CERTIFIED CORRECT:

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L. Wooldridge, Chairperson

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K. Needham, Corporate Officer

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