



## Electoral Area Services Committee Meeting

### Minutes

**Date:** Thursday, December 7, 2023  
**Time:** 1:00 p.m.  
**Location:** Woodhaven Board Room  
1450 K.L.O. Road, Kelowna, BC

Committee Members (in person): Director W. Carson, Chair  
Director K. Kraft, Vice-Chair

Committee Members (electronic): Director G. Milsom (Alternate)  
Councillor A. Derrickson\*  
Councillor A. Alexander\* (Alternate)

Committee Members (absent): Regional Board Chair, L. Wooldridge  
Director P. Van Minsel

Staff (in person): S. Ginter, Chief Administrative Officer  
T. Cashin, Director of Community Services  
T. McCabe, Director of Financial Services  
T. Kendel, Acting Director of Engineering Services  
L. Pastro, Indigenous Advisor  
M. Miller, Asset Management Supervisor  
S. Horning, Deputy Corporate Officer  
C. Fleischmann, Legislative Assistant (Recording Secretary)

Staff (electronic): C. Griffiths, Director of Corporate Services  
W. Darlington, Interim Director of Parks Services  
M. Hammond, Manager of Park Operations

Guests: G. Dimmick\*, Director of Development Services

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\*Denotes partial attendance

#### 1. **CALL TO ORDER**

The Chair called the meeting to order at 1:00 p.m.

Noted as an open meeting, a live audio-visual feed is being broadcast and recorded on rdco.com.

**2. LAND ACKNOWLEDGEMENT**

The Chair acknowledged the Committee's presence on the traditional, ancestral, and unceded  $\text{tr}\acute{\text{x}}^{\text{w}}\acute{\text{u}}\text{l}\text{a}\text{?}\text{x}^{\text{w}}$  (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 AGENDA**

MILSOM/KRAFT

**THAT** the December 7, 2023, Electoral Area Services Committee meeting agenda be adopted as amended by switching the order of Agenda Items 5.1 and 6.1 so that Agenda Item 6.1 can be heard before Agenda Item 5.1.

CARRIED

**4. ADOPTION OF MINUTES**

KRAFT/MILSOM

**THAT** the November 23, 2023, minutes of the Electoral Area Service Committee be adopted.

CARRIED

**6. FINANCIAL PLAN**

6.1 2024-2028 Financial Plan - Electoral Area Services - Draft

Director of Financial Services:

- Provided an overview of the draft Electoral Area Services 2024-2028 Financial Plan;
- Responded to questions from the Committee Members.

Councillor Derrickson joined the meeting at 1:35 p.m.

KRAFT/CARSON

**THAT** the Electoral Area Services Committee receives the "Draft 2024-2028 Financial Plan – Electoral Area Services" report from the Director of Financial Services dated December 7, 2023 for information;

**AND THAT** the Electoral Area Services Committee approves the Draft 2024-2028 Financial Plan – Electoral Area Services to be brought forward to the Regional Board as part of the Draft 2024-2028 Financial Plan.

CARRIED

**5. DELEGATIONS**

5.1 2023 Year in Review

Director of Community Services:

- Provided an overview of the agenda items brought forward to the Committee in 2023.
- Responded to questions from the Committee Members.

**KRAFT/CARSON**

**THAT** the Electoral Area Services Committee receives the 2023 Year in Review presentation from the Director of Community Services dated December 7, 2023 for information.

**CARRIED**

**7. ADJOURN**

The Committee meeting was adjourned at 2:17 p.m.

“Original signed by”

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W. Carson, Chair

/slh