



## Committee of the Whole Meeting Minutes

**Date:** Thursday, February 8, 2024  
**Time:** 8:30 a.m.  
**Location:** Woodhaven Board Room  
1450 K.L.O. Road, Kelowna, BC

Directors (in-person): L. Wooldridge, Chairperson (City of Kelowna)  
K. Kraft, Vice-Chairperson (Central Okanagan East Electoral Area)  
R. Cannan (City of Kelowna)  
T. Dyas (City of Kelowna)  
C. Hodge (City of Kelowna)  
B. Ireland (District of Lake Country)  
P. Van Minsel (District of Peachland)  
J. Coble (Westbank First Nation)  
L. Stack (Alternate Director for M. Singh, City of Kelowna)  
J. Friesen (Alternate Director for G. Milsom, City of West Kelowna)

Directors (electronic): W. Carson\* (Central Okanagan West Electoral Area)  
G. Lovegrove (City of Kelowna)  
R. de Jong (Alternate Director for S. Johnston, City of West Kelowna)

Directors (Absent): G. Milsom, (City of West Kelowna)  
S. Johnston (City of West Kelowna)  
M. Singh (City of Kelowna)

Staff: S. Ginter, Chief Administrative Officer  
C. Griffiths, Director of Corporate Services  
T. Cashin, Director of Development and Engineering Services  
J. Foster, Director of Communications & Information Services  
T. McCabe, Director of Financial Services  
W. Darlington, Interim Director of Parks Services  
T. Kendel, Associate Director of Engineering Services  
C. Fleischmann, Deputy Corporate Officer  
S. Ballan-Brown, Executive Assistant - Corporate Services  
S. Horning, Deputy Corporate Officer

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\*denotes partial attendance

1. **CALL TO ORDER**

Chairperson Wooldridge called the Committee of the Whole meeting to order at 8:30 a.m. and noted as an open meeting, a live audio-visual feed is being broadcast and recorded on rdco.com.

2. **LAND ACKNOWLEDGEMENT**

Chair acknowledged our presence on the traditional, ancestral, and unceded  $\text{tm}^{\text{xw}}\text{úla}^{\text{xw}}$  (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 AGENDA**

HODGE/IRELAND

**THAT** the February 08, 2024 Committee of the Whole agenda be adopted.

CARRIED

4. **ADOPTION OF MINUTES**

DYAS/VAN MINSEL

**THAT** the October 12, 2023 Committee of the Whole meeting minutes be adopted.

CARRIED

Director Carson joined the meeting at 8:37 a.m.

5. **NEW BUSINESS**

5.1 RDCO 2024-2028 Five-Year Financial Plan Guide

The Director of Financial Services provided a presentation on RDCO 2024-2028 Five-Year Financial Plan Guide.

IRELAND/HODGE

**THAT** the Committee of the Whole receives the RDCO 2024-2028 Five-Year Financial Plan Guide from the Director of Financial Services dated February 08, 2024 for information.

CARRIED

5.2 Public Comment Opportunity - 2024-2028 Five-Year Financial Plan

The Chairperson explained the public comment process with each member of the public given five minutes to speak. There were no members of the public present.

5.3 RDCO Strategic Priorities 2023-2026 Status Report

The Chief Administrative Officer provided a presentation on RDCO Strategic Priorities 2023-2026 Status Report.

HODGE/DYAS

**THAT** the Committee of the Whole receive for information the RDCO Strategic Priorities 2023-2026 Status report, dated February 8, 2024 from the Chief Administrative Officer.

CARRIED

6. ADJOURN

The February 8, 2024 Committee of the Whole meeting adjourned at 8:47 a.m.

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L. Wooldridge, Chairperson

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C. Fleischmann, Deputy Corporate  
Officer

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