



## Committee of the Whole Meeting Minutes

**Date:** Wednesday, March 13, 2024  
**Time:** 12:00 p.m.  
**Location:** Westbank First Nation - Elders Hall  
3255D Shannon Lake Road, Westbank BC V4T 1V4

**Directors:**

- L. Wooldridge, Chairperson (City of Kelowna)
- K. Kraft, Vice-Chairperson (Central Okanagan East Electoral Area)
- R. Cannan (City of Kelowna)
- W. Carson (Central Okanagan West Electoral Area)
- C. Hodge (City of Kelowna)
- B. Ireland (District of Lake Country)
- S. Johnston (City of West Kelowna)
- G. Lovegrove (City of Kelowna)
- G. Milsom, (City of West Kelowna)
- M. Singh (City of Kelowna)
- K. Thom (Alternate Director, District of Peachland)

**Directors (absent):**

- T. Dyas (City of Kelowna)
- P. Van Minsel (District of Peachland)

**Staff RDCO:**

- S. Ginter, Chief Administrative Officer
- K. Needham, Corporate Officer
- J. Foster, Director of Communications and Information Services
- L. Pastro, Indigenous Advisor

**Consultants:**

- T. Raybould, JWR Business Group
- L. Mackenzie, JWR Business Group
- D. Kwan, JWR Business Group
- A. Neilson, Neilson Strategies Inc, Urban Systems

**Westbank First Nation:  
(Chief and Council)**

- R. Louie, Chief
- A. Derrickson, Councillor
- A. Alexander, Councillor
- S. Tronson, Councillor
- J. Coble, Councillor

Staff Westbank First Nation: J. Buck  
J. Esau  
J. Mocilac  
A. Petraroia  
M. Carroll  
V. Dougens  
W. Emery  
J. Libio

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**1. WELCOME**

The Community-to-Community session was attended by Westbank First Nation Chief and Council, and Regional District of Central Okanagan Board of Directors. The meeting convened at 12:31 p.m.

Councillor/Director Jordan Coble provided the welcome to the Elders Hall and spoke of the history and importance of the Hall for the WFN community.

**2. MEETING CLOSED TO PUBLIC**

JWR Consultants advised the meeting will be closed under the appropriate sections, and further noted that the session will be videotaped for the sole purpose of preparing the consultant report.

THAT the March 13, 2024 Special Committee of the Whole meeting be closed to the public pursuant to sections 90(2) (b) of the *Community Charter* to discuss items related to:

- the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**3. ADJOURN**

Councillor/Director Jordan Coble performed a song composed by Herbie Manual called "Honour your heart" to end the Community-to-Community session. The meeting adjourned at 3:58 p.m.

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L. Wooldridge, Chairperson

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K. Needham, Corporate Officer

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