



Committee of the Whole Meeting Minutes

Date: Thursday, June 13, 2024
Time: 8:30 a.m.
Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Directors: B. Ireland, Chairperson (District of Lake Country)
K. Kraft, Vice-Chairperson (Central Okanagan East Electoral Area)
W. Carson (Central Okanagan West Electoral Area)
T. Dyas (City of Kelowna)
M. DeHart (City of Kelowna)
R. de Jong (City of West Kelowna)
C. Hodge (City of Kelowna)
L. Stack (City of Kelowna)
P. Van Minsel (District of Peachland)
R. Webber (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation)
T. Da Silva, Alternate (City of West Kelowna)

Directors (absent): G. Milsom (City of West Kelowna)

Staff: S. Ginter, Chief Administrative Officer (electronic)
C. Griffiths, Deputy Chief Administrative Officer
J. Foster, Director of Communications & Information Services
T. McCabe, Director of Financial Services
W. Darlington, Interim Director of Parks Services
D. Noble-Brandt, Director of Development and Engineering Services
T. Kendel, Associate Director of Engineering Services
K. Needham, Corporate Officer
J. Renker, Administrative Assistant – Corporate Services
C. Fleischmann, Deputy Corporate Officer

Guests: Jason Bedell*, Emergency Support Services Supervisory

*denotes partial attendance

1. **CALL TO ORDER**

Chairperson Ireland called the meeting to order at 8:51 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 $\text{tr}\acute{\text{h}}\text{x}^{\text{w}}\acute{\text{u}}\text{l}\text{a}\text{?}\text{x}^{\text{w}}$ (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**

HODGE/KRAFT

THAT the June 13, 2024 Committee of the Whole agenda be adopted.

CARRIED

4. **ADOPTION OF MINUTES**

DYAS/VAN MINSEL

THAT the April 11, 2024 Committee of the Whole minutes be adopted.

CARRIED

5. **NEW BUSINESS**

5.1 Emergency Support Services Provincial and Local Update Report

HODGE/WOOLDRIDGE

THAT the Committee of the Whole recommends that the Regional Board authorizes the RDCO Board Chair to write a letter to the Minister of Emergency and Climate Readiness requesting a response to the two concerns as outlined in the Emergency Support Services Provincial and Local Update report, dated June 13, 2024 from the Chief Administrative Officer.

CARRIED

5.2 Regional Air Quality Service Update

DE JONG/DYAS

THAT the Committee of the Whole receive the report Regional Air Quality Service Update from the Associate Director of Development and Engineering Services, dated June 13, 2024, for information.

CARRIED

Director Dyas and Director DeHart left the meeting at 10:04 a.m.

The meeting recessed at 10:04 a.m. and reconvened at 10:17 a.m.

5.3 Central Okanagan Sensitive Ecosystem Inventory Update

DE JONG/CARSON

THAT the Committee of the Whole receive the report Central Okanagan Sensitive Ecosystem Inventory Update from the Director of Development and Engineering Services, dated June 13, 2024, for information.

CARRIED

6. ADJOURN

The June 13, 2024 Committee of the Whole Meeting be adjourned at 10:38 a.m.

B. Ireland, Chairperson

K. Needham, Corporate Officer

/cf