



Regional Board Report

Request for Decision

To: Regional Board
From: Deputy Chief Administrative Officer/ Corporate Officer
Date: November 28, 2024

Subject: 2025 Board and Committee Meeting Schedule

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

Purpose: To consider approval of the 2025 Board and Committee Meeting Schedule.

Executive Summary:

As required under the Board Procedure Bylaw No. 1501, the annual schedule of meetings must be posted to the posting place no later than November 30 of each year. The proposed schedule before the Board takes into consideration member municipalities Council Meetings and Westbank First Nation Chief and Council Meetings. As well as the following conventions: Electoral Area Directors' Forum, Local Government Leadership Academy Annual Forum, Regional District Chair and CAO Forum, Southern Interior Local Government Association AGM and Convention, Federation of Canadian Municipalities and Union of BC Municipalities.

Recommendation(s):

THAT the Regional Board approve the 2025 Meeting Schedule as attached to the report from the Deputy Chief Administrative Officer/ Corporate Officer, dated November 28, 2024.

Respectfully submitted by: Caitlyn Fleischmann, Deputy Corporate Officer

Report Approved by: Corie Griffiths, Deputy Chief Administrative Officer/ Corporate Officer

Approved for Agenda: Sally Ginter, Chief Administrative Officer

Strategic Plan Alignment:

- | | |
|--|--|
| <input type="checkbox"/> Emergency preparedness | <input type="checkbox"/> Truth and reconciliation |
| <input type="checkbox"/> Health and wellness | <input type="checkbox"/> Environment and climate – Regional priority only |
| <input type="checkbox"/> Regional transportation | <input type="checkbox"/> Growth and development – Electoral Area priority only |
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Background:

The 2025 board and committee meeting schedule have the following number of meetings.

- Regional Board has a total of 12 scheduled meetings;
- Central Okanagan Regional Hospital District Board has a total of 5 scheduled meetings;
- Committee of the Whole has a total of 4 scheduled meetings;
- Electoral Area Services Committee has a total of 4 scheduled meetings; and
- Westside Wastewater Services Committee has a total of 2 scheduled meetings.

All conferences that the Regional Board Electoral Area Directors and/or Chair attend are also noted on the schedule.

The 2025 board and committee meeting schedule will be posted on the public notice board in our lobby and on our website once approved by the Board.

Considerations:

Legal/Statutory Authority: *Local Government Act s.225*
 Board Procedure Bylaw No. 1501 s.3.5

Considerations not applicable:

- Alternate Recommendation
- Financial
- Organizational/External

Attachment(s): 1. Draft 2025 Board and Committee Meeting Schedule
