



Regular Board Meeting Minutes

Date: Thursday, December 12, 2024
Time: 8:30 a.m.
Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Directors: L. Wooldridge, Chairperson (City of Kelowna)
B. Ireland, Vice-Chairperson (District of Lake Country)
K. Kraft (Central Okanagan East Electoral Area)
W. Carson (Central Okanagan West Electoral Area)
T. Dyas (City of Kelowna)
M. DeHart (City of Kelowna)
C. Hodge (City of Kelowna)
G. Milsom (City of West Kelowna)
R. Webber (City of Kelowna)
K. Thom (Alternate Director, District of Peachland)
T. Da Silva (Alternate Director, City of West Kelowna)

Directors (electronic): J. Coble* (Westbank First Nation)

Directors (absent): R. de Jong (City of West Kelowna)
P. Van Minsel (District of Peachland)
L. Stack (City of Kelowna)

Staff: S. Ginter, Chief Administrative Officer
C. Griffiths, Corporate Officer/ Deputy CAO
D. Noble-Brandt, Director of Development and Engineering Services
J. Foster, Director of Communications & Information Services
T. McCabe, Director of Financial Services
T. Kendel, Associate Director of Development & Engineering Services
M. Walroth, Director of Protective Services
D. LeBlanc, Senior Planner
S. Ballan-Brown, Executive Assistant - Corporate Services
C. Fleischmann, Deputy Corporate Officer

*denotes partial attendance

1. **CALL TO ORDER**

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

2. **LAND ACKNOWLEDGEMENT**

The Chair acknowledged our presence on the traditional, ancestral, and unceded tr̓nx̓w̓úlaʔx̓w̓ (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 THE AGENDA**

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

R2024/159

IRELAND/KRAFT

THAT the December 12, 2024 Regular Board Meeting agenda be adopted.

CARRIED

4. **ADOPTION OF MINUTES**

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

R2024/160

HODGE/IRELAND

THAT the November 28, 2024 Regular Board Meeting minutes be adopted.

CARRIED

5. **DEVELOPMENT AND ENGINEERING SERVICES**

5.1 Regional Growth Strategy Priority Projects Plan 2024-2028

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

R2024/161

MILSOM/IRELAND

THAT the Regional Board endorses the Regional Growth Strategy Priority Projects Plan 2024-2028 from the Director of Development and Engineering Services, dated December 12, 2024.

CARRIED

5.2 Dietrich Water Systems Fees and Charges Amendment Bylaw No. 1559

All Directors – Weighted Corporate Vote –Majority (LGA s.210)

R2024/162

DYAS/IRELAND

THAT Dietrich Water System Fees and Charges Amendment Bylaw No. 1559 be given first, second, and third reading;

AND THAT Dietrich Water System Fees and Charges Amendment Bylaw No. 1559 be adopted.

CARRIED

6. **CORPORATE SERVICES**

6.1 2025 Conference Expense Approval

All Directors – Unweighted Corporate Vote - Simple Majority (LGA s.208)

R2024/163

MILSOM/DYAS

THAT the Regional Board approve the expenses related to registration and attendance for Board directors per Board Expense Policy 7.15 for the following 2025 conferences and conventions:

Director Coble

- UBCM 2025 Convention, September 22-26, Victoria BC

Director Carson

- UBCM Electoral Area Directors Forum, February 4-5, Richmond BC
- LGLA Leadership Form, March 12-14, Richmond BC
- SILGA 2025 Convention, April 29 – May 2, Merritt BC
- FCM Annual Conference and Trade Show 2025, May 28-June 1, Ottawa ON
- UBCM 2025 Convention, September 22-26, Victoria BC

Director Dyas

- MFA 2025 Financial Forum and AGM, April 23-24, Victoria BC

Director Kraft

- UBCM 2025 Electoral Area Directors Forum, February 4-5, Richmond BC
- LGLA 2025 Leadership Forum, March 12-14, Richmond BC
- COFI 2025 Convention, April 2-4, Prince George BC

- SILGA Annual Conference, April 29 – May 2, Merritt BC
- FCM Annual Conference and Trade Show 2025, May 28-June 1, Ottawa ON
- UBCM 2025 Convention, September 22-26, Victoria BC

Chair Wooldridge

- UBCM 2025 Regional District Chair and CAO Forum, April 22-23, Victoria, BC

CARRIED

6.2 Midterm Committee Review

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

R2024/164

DEHART/IRELAND

THAT the Regional Board approves pausing the Agricultural Advisory Committee, the Environmental & Climate Advisory Committee, and the Planning Advisory Committee, until the midterm review is completed and the subsequent recommendation(s) are presented to the Regional Board for consideration.

CARRIED

7. COMMITTEE AND NEW BUSINESS

7.1 Central Okanagan Economic Development Advisory Committee Minutes - October 23, 2024

7.2 Okanagan Basin Water Board Report - December 3, 2024

R2024/165

KRAFT/HODGE

THAT the Regional Board receive the following committee and new business for information:

- Central Okanagan Economic Development Advisory Committee Minutes – October 23, 2024; and
- Okanagan Basin Water Board Report – December 3, 2024.

CARRIED

Director Coble left the meeting at 8:52 a.m.

8. DIRECTOR ITEMS

9. **MOTION TO CLOSE THE MEETING**

R2024/166

DYAS/MILSOM

THAT the December 12, 2024 Regular Board meeting be closed to the public pursuant to sections 90(1) (a) and (c) of the *Community Charter* to discuss items related to:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- labour relations or other employee relations.

CARRIED

The meeting convened to a closed session at 8:53 a.m. and reconvened to an open meeting at 9:01 a.m.

10. **ADJOURN**

The December 12, 2024 Regular Board Meeting adjourned at 9:01 a.m.

L. Wooldridge, Chairperson

C. Griffiths, Corporate Officer

/cf