



## Committee of the Whole Meeting Minutes

**Date:** Thursday, October 10, 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)  
T. Dyas (City of Kelowna)  
C. Hodge (City of Kelowna)  
P. Van Minsel (District of Peachland)  
M. DeHart (City of Kelowna)  
L. Stack (City of Kelowna)  
M. Singh (Alternate Director, City of Kelowna)  
M. Bartyik (Alternate Director, Central Okanagan East Electoral Area)

**Directors (electronic):** W. Carson (Central Okanagan West Electoral Area)  
J. Coble (Westbank First Nation)  
R. de Jong (City of West Kelowna)  
G. Milsom, (City of West Kelowna)  
R. Webber (Director, City of Kelowna)

**Directors (absent):** K. Kraft, Vice-Chairperson (Central Okanagan East Electoral Area)

**Staff:** S. Ginter, Chief Administrative Officer  
C. Griffiths, Deputy CAO/ Corporate Officer  
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  
M. Walroth, Director of Protective Services  
D. Noble-Brandt, Director of Development and Engineering Services  
D. LeBlanc, Senior Planner  
S. Ballan-Brown, Executive Assistant – Corporate Services  
C. Fleischmann, Deputy Corporate Officer

**1. CALL TO ORDER**

Chairperson Ireland 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  $\text{m}^{\text{h}}\text{x}^{\text{w}}\text{ú}\text{l}\text{a}\text{?}\text{x}^{\text{w}}$  (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/STACK

**THAT** the October 10, 2024 Committee of the Whole agenda be adopted.

CARRIED

**4. ADOPTION OF MINUTES**

DYAS/VAN MINSEL

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

CARRIED

**5. NEW BUSINESS**

5.1 Regional Agriculture Strategy (Phase 2) - Overview

HODGE/SINGH

**THAT** the Committee of the Whole receives the Regional Agriculture Strategy Phase 2 overview from the Director of Development and Engineering Services, dated October 10, 2024 for information.

CARRIED

**6. ADJOURN**

The October 10, 2024 Committee of the Whole meeting adjourned at 8:55 a.m.

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B. Ireland, Chairperson

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C. Griffiths, Corporate Officer

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