



Electoral Area Services Committee Meeting Minutes

Date: Thursday, December 12, 2024
Time: 11:00 a.m.
Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Committee Members: Director K. Kraft, Chair
Director W. Carson
Director L. Wooldridge-Regional Board Chair
Director G. Milsom

Committee Members (Absent): Director P. Van Minsel
Councillor Angie Derrickson (WFN) – Vice Chair

Staff: S. Ginter, CAO
C. Griffiths, Corporate Officer/Deputy CAO
T. McCabe, Director of Finance
J. Foster, Director of Communications & Information Services
D. Noble-Brandt*, Director of Development & Engineering Services
T. Kendel*, Associate Director of Engineering
M. Walroth, Director of Protective Services
W. Darlington, Manager of Parks
D. Kelm*, Business Systems Analyst
D. Orlando*, GIS Analyst
S. Horning, Deputy Corporate Officer (Recording Secretary)

*Denotes partial attendance

1. **CALL TO ORDER**

The Chair called the meeting to order at 11:01 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 tr̓xwúlaʔxw (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

WOOLDRIDGE/ CARSON

THAT the December 12, 2024, Electoral Area Services Committee meeting agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

CARSON/ KRAFT

THAT the October 21, 2024, minutes of the Electoral Area Service Committee be adopted.

CARRIED

5. DELEGATIONS

5.1 Okanagan Regional Library - Delegation Presentation

Danielle Hubbard, CEO, ORL, provided an update on the Okanagan Regional Library and responded to questions from the Committee.

5.2 Wilson's Landing and Communities Society - Delegation Presentation regarding the Traders Cove Transfer Station

Blanche Beda from the Wilson's Landing and Communities Society presented to the Committee regarding the Traders Cove Transfer Station and responded to questions from the Committee.

6. FINANCIAL PLAN

6.1 2025-2029 Financial Plan - Electoral Area Services - DRAFT

MILSOM/ CARSON

THAT the Electoral Area Services Committee recommends the draft Electoral Area Services 2025-2029 Financial Plan to the Regional Board.

CARRIED

6.2 Electoral Area Property Tax Lookup Demonstration

CARSON/ MILSOM

THAT the Electoral Area Services Committee receives the Electoral Area Property Tax Look Up Application report from the Director of Communications and Information Services dated December 12, 2024, for information.

CARRIED

7. **ADJOURN**

The December 12, 2024, Electoral Area Services Committee meeting adjourned at 12:43 p.m.

“Original signed by C. Griffiths”

“Original signed by “K. Kraft”

C. Griffiths, Corporate Officer

Director K. Kraft, Chair

/sbb