



Regular Board Meeting Minutes

Date: Thursday, June 19, 2025
Time: 10:30 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)
- L. Stack (City of Kelowna)
- R. Webber (City of Kelowna)
- G. Milsom (City of West Kelowna)
- K. Thom (Alternate Director, District of Peachland)
- J. Coble (Westbank First Nation)

Directors (Absent):

- S. Johnston (City of West Kelowna)
- P. Van Minsel (District of Peachland)

Staff:

- S. Ginter, Chief Administrative Officer
- C. Griffiths, Corporate Officer/ Deputy CAO
- S. Ballan-Brown, Legislative Assistant (recording secretary)
- J. Foster, Director of Communications & Information Services
- T. McCabe, Director of Financial Services
- M. Walroth, Director of Protective Services
- T. Kendel, Associate Director of Engineering Services
- J. Reay, Associate Director of Human Resources
- Ryan Dreher, Planner *
- Dan Maja, Acting Manager, Protective Services *

* denotes partial attendance

1. **CALL TO ORDER**

Chairperson Wooldridge called the meeting to order at 10:30 a.m. and noted that 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**

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

IRELAND/HODGE

THAT the June 19, 2025 Regular Board Meeting Agenda be adopted.

CARRIED

4. **ADOPTION OF MINUTES**

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

MILSOM/KRAFT

THAT the May 15, 2025 Regular Board Meeting minutes be adopted.

CARRIED

5. **FINANCIAL SERVICES**

5.1 2024 Statement of Financial Information

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

Staff presented a PowerPoint presentation summarizing the Statement of Financial Information and responded to questions from the Board.

R2025/080 MILSOM/THOM

THAT the Regional Board approves the 2024 Statement of Financial Information as attached to the report from the Director of Financial Services dated June 19, 2025;

AND THAT the Chair and Director of Financial Services be authorized to sign the Statement of Financial Approval included in the 2024 Statement of Financial Information package.

CARRIED

6. DEVELOPMENT AND ENGINEERING SERVICES

6.1 Antenna Systems Siting Consultation Policy

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

The Electoral Area Services Committee recommended at its June 5, 2025 meeting to forward the Antenna Systems Siting Consultation Policy for consideration by the Board.

Staff provided a PowerPoint presentation regarding the proposed Antenna Systems Siting Consultation Policy and responded to questions from the Board.

R2025/081 IRELAND/CARSON

THAT the Regional Board approves BP24-2025, Antenna Systems Siting Consultation Policy, as outlined in the Report from the Director of Development & Engineering dated June 19, 2025.

CARRIED

7. CORPORATE SERVICES

7.1 Letter to Minister of Transportation and Transit - Upper Fintry Community Concerns with Road Conditions

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

R2025/082 CARSON/DYAS

THAT the Regional Board authorizes the Chair to submit a letter to the Minister of Transportation and Transit citing road dust concerns in Upper Fintry.

CARRIED

8. PROTECTIVE SERVICES

8.1 Appointment of Park Ranger and Animal Control Officer

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

R2025/083 STACK/DYAS

THAT the Regional Board appoint Natalia Ayala-Ortiz as an Animal Control Officer to enforce RDCO Responsible Dog Ownership Bylaw No. 1343 for as long as they are employed in that role.

AND THAT the Regional Board appoint Kristina Brewer as a Park Ranger to enforce the RDCO Regional Parks Bylaw No. 1427 and the RDCO Community Parks Bylaw No. 1431 for as long as they are employed in that role.

CARRIED

9. COMMITTEE AND NEW BUSINESS

9.1-9.5 *All Directors – Unweighted Corporate Vote – Simple Majority (LGA s. 208)*

Municipal Councils have requested updates from the Central Okanagan Economic Development Commission on a regular basis, therefore the COEDC quarterly report are now being made available for viewing to the Board, Councils and the public.

R2025/084 WEBBER/IRELAND

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

- Central Okanagan Economic Development Advisory Committee Minutes – April 23, 2025;
- Central Okanagan Economic Development Commission 2025 Q1 Progress Report
- Okanagan Basin Water Board Report – June 3, 2025
- Okanagan Sterile Insect Release Board Report – June 6, 2025; and
- Eligibility to Hold Public Office Act

CARRIED

10. DIRECTOR ITEMS

11. MOTION TO CLOSE THE MEETING

R2025/085 IRELAND/STACK

THAT the June 19, 2025 Regular Board Meeting be closed to the public pursuant to section 90(1)(c) of the Community Charter to discuss items related to employee and labour relations.

CARRIED

The meeting convened to a closed session at 10:55 a.m. The meeting reconvened to an open session at 11:48 a.m.

12. ADJOURN

The June 19, 2025 Regular Meeting adjourned at 11:48 a.m.

L. Wooldridge, Chairperson

C. Griffiths, Corporate Officer