

Minutes of the *REGIONAL BOARD MEETING* of the Regional District of Central Okanagan held at the Regional District offices, 1450 KLO Road, Kelowna, B.C. on Monday, October 10, 2019

- Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
D. Findlater, alternate for G. Milsom (City of West Kelowna)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
- Absent: S. Johnston (City of West Kelowna)
B. Sieben (City of Kelowna)
Representative for Westbank First Nation
- Staff: B. Reardon, Chief Administrative Officer
M. Rilkoﬀ, Director of Financial Services
T. Cashin, Director of Community Services
J. Foster, Director of Communication and Information Services
C. Griﬃths, Director of Economic Development and Bylaw Services
D. Komaike, Director of Engineering Services
S. Horning, Supervisor-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 12:08 p.m.

The meeting is being held on the traditional territory of the syilx/okanagan peoples.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF THE AGENDA

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#183/19 BAKER/FORTIN

THAT the agenda be adopted as amended.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – September 30, 2019
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

The minutes will be considered at the next Board meeting.

5. NEW BUSINESS

- 5.1 Rise & Report from the Governance & Services Committee Meeting of October 10, 2019
- 5.1.1 Regional Growth Strategy Monitoring Program
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

#184/19 FINDLATER/FORTIN

THAT the Regional Board endorses the Regional Growth Strategy Monitoring Program as presented at the Governance & Services Committee Meeting of October 10, 2019.

CARRIED Unanimously

- 5.1.2 2020-2025 Economic Development Commission Strategy
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

#185/19 FORTIN/BAKER

THAT the Regional Board endorses the *Moving Forward to 2025*, Economic Development Strategy as presented at the Governance & Services Committee Meeting of October 10, 2019.

CARRIED Unanimously

6. DIRECTOR ITEMS

- Director Carson served notice that he intends to bring forward a motion for consideration of the Board to declare an environmental emergency in support of other local governments.

7. ADJOURN

There being no further business the meeting was adjourned at 12:11 p.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)