



Electoral Area Services Committee Meeting Minutes

Date: Tuesday, August 12, 2025
Time: 9:00 a.m.
Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Committee Members: Director K. Kraft, Chair
(in person) Director W. Carson, Vice-Chair
Director L. Wooldridge

Committee Members: Director P. Van Minsel
(electronic) Councillor A. Alexander (Alternate for A. Derrickson)

Committee Members: Councillor A. Derrickson
(absent)

Staff: S. Ginter, CAO
C. Griffiths, Corporate Officer
S. Horning, Deputy Corporate Officer (Recording Secretary)

Guest: M. Bell, Martin Bell Consulting Inc.

1. **CALL TO ORDER**

Chair Kraft called the meeting to order at 9:00 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 Kraft acknowledged our presence on the traditional, ancestral, and unceded $\text{tr}\acute{\text{m}}\text{x}^{\text{w}}\acute{\text{u}}\text{l}\text{a}\text{?x}^{\text{w}}$ (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

CARSON/WOOLDRIDGE

THAT the August 12, 2025, Electoral Area Services Committee meeting agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

CARSON/WOOLDRIDGE

THAT the June 5, 2025, minutes of the Electoral Area Service Committee be adopted.

CARRIED

5. CORPORATE SERVICES

5.1 Revised Terms of Reference and Mandate - Electoral Area Services Committee

Director Wooldridge opened the session with introductory remarks.

Martin Bell of Martin Bell Consulting Inc. delivered a presentation and led a discussion focused on a revised Terms of Reference and mandate for the Electoral Area Services Committee (EASC).

Each Committee member shared their insights and perspectives during the discussion.

There was consensus among members to support an expansion of the Committee's composition.

M. Bell will incorporate feedback into a revised Terms of Reference. Further discussion and formal consideration will be scheduled to a future meeting.

6. ADJOURN

The Committee meeting adjourned at 10:46 a.m.

C. Griffiths, Corporate Officer

Director K. Kraft, Chair