

Standing Committee Report Electoral Area Services Committee

To: Electoral Area Services Committee

From: Corporate Officer
Date: September 4, 2025

Subject: Electoral Area Service Committee - Proposed Meeting Date Changes

Objective: To consider changes to the 2025 Electoral Area Service Committee meeting schedule.

Discussion:

In accordance with Electoral Area Services Committee (EASC) Terms of Reference, a resolution to add or change scheduled meeting dates of the Committee is required. There is a recommended additional meeting and a change to the December meeting as follows:

- The addition of October 9, 2025 to consider endorsement of the Committee's updated Terms of Reference.
- Move the December 11, 2025 meeting to November 6, 2025 to review the 2026-2030 budget.

Therefore, the following recommendations are before the Committee for their consideration.

Recommendation(s):

Recommendation 1:

THAT the Electoral Area Services Committee schedule a special meeting for 9:00 a.m. on Thursday, October 9, 2025, at the Regional District of Central Okanagan's Administration Building, Woodhaven Boardroom, 1450 KLO Road, Kelowna, B.C.

AND

Recommendation 2:

THAT the Electoral Area Services Committee meeting scheduled for 10:30 a.m. on Thursday, December 11, 2025, be rescheduled to 12:00 p.m. on Thursday, November 6, 2025, at the Regional District of Central Okanagan's Administration Building, Woodhaven Boardroom, 1450 KLO Road, Kelowna, BC.

Respectfully submitted by: Sandra Ballan-Brown, Legislative Assistant

Report Approved by: Corie Griffiths, Corporate Officer

Approved for Agenda: Sally Ginter, Chief Administrative Officer