



## Electoral Area Services Committee Meeting Minutes

**Date:** Thursday, November 6, 2025  
**Time:** 12:00 p.m.  
**Location:** Woodhaven Board Room  
1450 K.L.O. Road, Kelowna, BC

**Committee Members:** Director K. Kraft, Chair  
Director W. Carson, Vice-Chair  
Director P. Van Minsel  
RDCO Chair L. Wooldridge

**Electronic Attendance:** Councillor S. Tronson

**Staff:** S. Ginter, CAO  
C. Griffiths, Corporate Officer  
T. McCabe, Director of Financial Services  
J. Foster, Director of Communications and Information Services  
T. Kendel, Associate Director of Engineering  
M. Walroth, Director of Protective Services  
S. Horning, Deputy Corporate Officer (Recording Secretary)

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### 1. CALL TO ORDER

The Chair called the meeting to order at 12:00 p.m.

Noted as an open meeting, a live audio-visual feed is being broadcast and recorded on rdco.com.

### 2. LAND ACKNOWLEDGEMENT

The Committee Chair acknowledged the RDCO's presence on the traditional, ancestral, and unceded  $t\acute{m}x^w\acute{u}la?x^w$  (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**

VAN MINSEL/CARSON

**THAT** the November 6, 2025 Electoral Area Services Committee meeting agenda be adopted.

CARRIED

**4. ADOPTION OF MINUTES**

CARSON/VAN MINSEL

**THAT** the October 9, 2025 minutes of the Electoral Area Service Committee be adopted.

CARRIED

**5. FINANCIAL PLAN**

5.1 Draft 2026-2030 Financial Plan - Electoral Area Services

Staff provided a PowerPoint presentation on the draft 2026-2030 Financial Plan for Electoral Area Services and responded to questions from the Committee.

CARSON/VAN MINSEL

**THAT** the Electoral Area Services Committee receives the draft Electoral Areas Services 2026-2030 Financial Plan as presented in the November 6, 2025 Committee report from the Chief Financial Officer for information.

CARRIED

**6. CORPORATE SERVICES**

6.1 Electoral Area Services Committee - Proposed Meeting Date Changes

CARSON/VAN MINSEL

**THAT** the Electoral Area Services Committee schedule a committee meeting for 8:30 a.m. on Thursday, December 11, 2025, at the Regional District of Central Okanagan's Administration Building, Woodhaven Boardroom, 1450 KLO Road, Kelowna, B.C.

CARRIED

**7. ADJOURN**

The meeting adjourned at 1:31 p.m.

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K. Kraft, Chair

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C. Griffiths, Corporate Officer

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