

Minutes of the *STATUTORY INAUGURAL MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Thursday, November 8, 2018

- 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. Singh, alternate for M. DeHart (City of Kelowna)
C. Fortin (District of Peachland)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
D. Findlater, alternate for S. Johnston (City of West Kelowna)
G. Milsom (City of West Kelowna)
- Absent: B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation)
- Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Director of Communications
C. Griffiths, Director of Economic Development
D. Komaike, Director of Engineering Services
M. Kopp, Director of Parks Services
M. Rilkoﬀ, Director of Financial Services
T. Cashin, Director of Community Services
M. Drouin, Manager - Corporate Services (recording secretary)

1. Call to Order

B. Reardon, acknowledged that today's meetings are being held on the traditional territory of the Syilx/Okanagan peoples.

B. Reardon, Chief Administrative Officer, brought the meeting to order at 8:35 a.m.

As per the Local Government Act Section 215, the election of chair and vice-chair is being held for the Regional District of Central Okanagan.

The Central Okanagan Regional Hospital District statutory meeting will be held in January 2019.

2. Election of Chair for 2019/2020

B. Reardon called for nominations for Chair of the Regional District of Central Okanagan.

Director Given was nominated by Director Milsom, seconded by Director Singh, Director Given accepted the nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Given was acclaimed as Chair

3. Election of Vice-Chair for 2019/2020

B. Reardon called for nominations for Vice-Chair of the Regional District of Central Okanagan.

Director Milsom was nominated by Director Findlater, seconded by Director Basran. Director Milsom accepted the nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Milsom was acclaimed as Vice Chair.

4. Adjourn

There being no further business the meeting was adjourned at 8:38 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Director of Corporate Services)