

Minutes of the **GOVERNANCE & SERVICES COMMITTEE** meeting of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, BC on Thursday, January 16, 2020

Directors: J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
M. Bartyik (Central Okanagan East Electoral Area)
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)
S. Johnston (City of West Kelowna)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation)

Absent: C. Hodge (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
J. Foster, Director of Communication & Information Services
C. Griffiths, Director of Economic Development & Bylaw Services
D. Komaike, Director of Engineering Services
M. Kopp, Director of Parks Services
M. Rilkoﬀ, Director of Financial Services
M. Drouin, Manager-Corporate Services (recording secretary)

Due to weather conditions the delegation arrived late. There was consensus to hold the meeting after the Regional Board meeting scheduled for the same day.

1. CALL TO ORDER

Chair Given called the meeting to order at 9:38 a.m.

This meeting is being held on the traditional territory of the syilx/Okanagan peoples.

2. ADDITION OF LATE ITEMS

There are no late items for the agenda

3. ADOPTION OF THE AGENDA

#GS01/20

WOOLDRIDGE/MILSOM

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF MINUTES

- 4.1 Governance & Services Committee Meeting Minutes – November 14, 2019

#GS02/20

BAKER/CARSON

THAT the Governance & Services Committee meeting minutes of November 14, 2019 be adopted.

CARRIED unanimously

5. DELEGATIONS

- 5.1 Okanagan Film Commission Update – Jon Summerland, Commissioner

J. Summerland provided an overview to the Committee on the work of the Film Commission in 2019 including:

- Highlights of filming in the region. Summer 2019 was slower in production, September became very busy.
- BC labour expenditures directly attributable to digital animation and visual effects activities.
- Board of Directors were highlighted.
- OFC has a proven track record for providing exceptional value for the producers' dollar.
- 2019 production expenditure statistics provided.
- Proposed 2020 budget, with a request for a \$20k increase in funding from RDCO in order to hire an office assistant. The other regional district partners have been asked for a funding increase as well.
- Highlighted what filming is being done in the region.

Questions and answer period followed.

#GS03/20

BASRAN/BARTYIK

THAT the Okanagan Film Commission update of January 16, 2020 be received for information.

CARRIED unanimously

6. **ADJOURN**

There being no further business the meeting was adjourned at 10:11 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)