

**Minutes of the *REGIONAL BOARD MEETING* of the Regional District of Central Okanagan held at the Regional District offices, 1450 KLO Road, Kelowna, B.C. on Thursday, February 21, 2019**

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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)  
C. Fortin (District of Peachland)  
G. Given (City of Kelowna)  
C. Hodge (City of Kelowna)  
S. Johnston (City of West Kelowna)  
G. Milsom (City of West Kelowna)  
L. Stack (City of Kelowna)

Absent: M. DeHart (City of Kelowna)  
B. Sieben (City of Kelowna)  
L. Wooldridge (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer  
M. Drouin, Manager - Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given called the meeting to order at 8:30 a.m.

The meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

**2. ADJOURN IN CAMERA**

**#35/19 HODGE/FORTIN**

THAT pursuant to Section 90 (c) of the Community Charter the Audit Committee adjourn and convene to an 'In-Camera' session to discuss:

- Employee relations

CARRIED Unanimously

There being no further business the meeting was adjourned at 8:31 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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G. Given (Chair)

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B. Reardon (Chief Administrative Officer)