

**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, June 11, 2020**

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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)  
M. DeHart (City of Kelowna)  
C. Fortin (District of Peachland) (*attended electronically*)  
G. Given (City of Kelowna)  
C. Hodge (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) (*attended electronically*)

Staff:

B. Reardon, Chief Administrative Officer  
J. Foster, Director of Communication & Information Services  
D. Komaika, Director of Engineering Services  
M. Miller, Asset Analyst  
M. Rilko, Director of Financial Services (*attended electronically*)  
M. Drouin, Manager-Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given called the meeting to order at 9:32 a.m.

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

**2. ADDITION OF LATE ITEMS**

There were no late items for the agenda.

**3. ADOPTION OF THE AGENDA**

(*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#101/20**

HODGE/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes – May 25, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#102/20 BAKER/WOOLDRIDGE**

THAT the Regional Board meeting minutes of May 25, 2020 be adopted.

CARRIED Unanimously

- 4.2 Public Hearing Minutes – May 25, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#103/20 BAKER/WOOLDRIDGE**

THAT the Public Hearing minutes of May 25, 2020 be received.

CARRIED unanimously

**5. CORRESPONDENCE**

- 5.1 Sterile Insect Release - Request For Support (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

OKSIR Board Chair, Shirley Fowler's letter of June 2, 2020 outlined the request from the SIR Board for support to authorize by bylaw, a cash flow management program that mirrors the revenue anticipation borrowing authority granted to local governments under the Local Government Act.

**#104/20 BAKER/SIEBEN**

THAT the Sterile Insect Release letter of June 2, 2020 regarding a request for resolution in support of OKSIR's ability to authorize revenue anticipation borrowing be received;

AND FURTHER THAT the Regional District of Central Okanagan Board supports OKSIR Board to authorize, by bylaw, a cash flow management program that mirrors the revenue anticipation borrowing authority granted to local governments under the Local Government Act s. 404, such that borrowed funds may only be used to cover current-year operating expenditures included in OKSIR's Five-Year Financial Plan, to a maximum of the amount owing to the OKSIR from the current-year tax requisitions.

CARRIED unanimously

- 5.2 Okanagan Basin Water Board Meeting Highlights - June 2, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#105/20** BAKER/BASRAN

THAT the Okanagan Basin Water Board meeting highlights of June 2, 2020 be received for information.

CARRIED unanimously

**6. NEW BUSINESS**

- 6.1 Climate Action Revenue Incentive Program Report-2019 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated May 15, 2020 provided an update on the RDCO Climate Action Revenue Incentive Program and Greenhouse Gas Emissions information for 2019.

**#106/20** SIEBEN/BAKER

THAT the Regional Board receive the 2019 Climate Action Revenue Incentive Program Report and the 2019 Traditional Service GHG Inventory for information.

CARRIED unanimously

- 6.2 Rise & Report - Governance & Services Committee Meeting - June 11, 2020

There were no issues to rise and report from the June 11, 2020 Governance & Services Committee meeting.

**7. DIRECTOR ITEMS**

There were no resolutions for Board consideration.

**8. ADJOURN IN CAMERA**

**#107/20** BARTYIK/BAKER

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

- labour relations

CARRIED Unanimously

There being no further business the meeting was adjourned at 10:15 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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G. Given (Chair)

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Brian Reardon (Chief Administrative Officer)