

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, 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) (*attended electronically*)
- 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
- C. Griffiths, Director of Economic Development & Bylaw Services
- D. Komaike, Director of Engineering Services
- M. Rilhoff, 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 8:30 a.m. and acknowledged the meeting is being held on the traditional territory of the syilx/Okanagan peoples.

Roll call was taken as some directors attended electronically.

**2. ADDITION OF LATE ITEMS**

There are no late items for the agenda

**3. ADOPTION OF THE AGENDA**

**#GS21/20**

BAKER/HODGE

THAT the agenda be adopted.

CARRIED unanimously

**4. ADOPTION OF MINUTES**

4.1 Governance & Services Committee Meeting Minutes – March 12, 2020

**#GS22/20**

MILSOM/WOOLDRIDGE

THAT the Governance & Services Committee meeting minutes of March 12, 202 be adopted.

CARRIED unanimously

**5. CORPORATE SERVICES**

5.1 Regional Economic Task Force Update - Terms of Reference

Staff report dated June 11, 2020 provided an update on the Regional Economic Task Force which has been established as a result of the impact by the COVID-19 pandemic. The Task Force is looking at a regional approach to economic response and recovery and has approved a Terms of Reference. RDCO Economic Development Advisory Council and Industry Roundtable discussions are supported by EDC and local government staff who in addition support the Task Force.

C. Griffiths, RDCO Director of Economic Development provided an overview of the work underway.

Questions and answers followed the presentation.

**#GS23/20**

MILSOM/BAKER

THAT the Governance and Services Committee receives for information the May 27, 2020 approved Terms of Reference for the Regional Economic Recovery Task Force.

CARRIED unanimously

5.2 COVID-19 Response Actions Update

Staff report dated June 4, 2020 provided an update on operational actions underway to reduce the impact of COVID-19 on RDCO employees and residents accessing Regional District services.

**#GS24/20**

SIEBEN/BARTYIK

THAT the Governance and Services Committee receive for information the COVID-19 Response Actions report dated June 4, 2020.

CARRIED unanimously

6. **ADJOURN**

There being no further business the meeting was adjourned at 9:32 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

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G. Given (Chair)

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B. Reardon (Chief Administrative Officer)