

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, July 9, 2020

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) (*attended electronically*)
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) (*attended electronically*)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation) (*attended electronically*)

Absent: B. Sieben (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
J. Foster, Director of Communication & Information Services
M. Rilkoﬀ, 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 10:35 a.m.

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

Roll call was taken as some board members were in attendance electronically due to physically distancing for COVID-19 pandemic.

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)

#115/20 BASRAN/MILSOM

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

- 4.1 Regional Board Meeting Minutes – June 22, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#116/20 BAKER/HODGE

THAT the Regional Board meeting minutes of June 22, 2020 be adopted.

CARRIED Unanimously

- 4.1 Public Hearing Minutes - June 22, 2020 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#117/20 WOOLDRIDGE/BAKER

THAT the Public Hearing minutes of June 22, 2020 be received.

CARRIED unanimously

5. CORPORATE SERVICES

- 5.1 North Westside Community Association - Request for Support (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined the Board's discussion at the June 22, 2020 Regional Board meeting and their request to bring forward staff's report of January 15, 2018 – North Westside Services Community Issues Report – Next Steps.

A letter of support would go to the Community Association as it is the Association that would contact the Province to request a restructure grant.

#118/20 HODGE/BARTYIK

THAT the Regional Board receive the June 24, 2020 CAO report entitled NWCA Request for Letter of Support for a Provincial Restructure Planning Grant;

AND FURTHER THAT the Regional Board approve the North Westside Community Association request for a letter of support for a Provincial Restructure Planning Grant.

CARRIED unanimously

Discussion ensued regarding EcoPlan International report considerations regarding improved communication: One,

- Clarify expectations and constraints on information provided by RDCO staff and requested by the public;
- Clarify the role of the Electoral Area Director in community/regional district relations

Two,

- Establish a platform or channel for regular dialogue between North Westside residents and the RDCO.

#119/20 MILSOM/WOOLDRIDGE

THAT the Regional Board proceed with considerations 1 and 2 in the EcoPlan International report of October 13, 2017 and direct staff to formulate an approach to develop a communication strategy and advance workplans and budget submissions for 2021 and 2022.

CARRIED unanimously

6. FINANCIAL SERVICES

- 6.1 2019 Final RDCO Audit Report - M. Rilkoff, Director of Financial Services and BDO Auditor, Markus Schrott (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined that the BDO auditors have completed their final audit for year ended December 31, 2019.

M. Schrott, BDO auditor, reviewed the audit opinion and report. The auditor noted that in their opinion, the financial statements present fairly, in all material respects, the financial position of the Regional District as at December 31, 2019 and the results of its operations, changes in its net financial assets, and its cash flows for the year then ended in accordance with Canadian Public Sector accounting standards.

#120/20 BAKER/MILSOM

THAT BDO's Regional District of Central Okanagan Final Audit Report for the year ended December 31, 2019 be received.

CARRIED unanimously

- 6.2 RDCO Financial Audited Statements - Year Ended December 31, 2019 – Approval - M. Rilkoff, Director of Financial Services and BDO Auditor, Markus Schrott (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report outlined the financial audited statements for year ended December 31, 2019 are presented for consideration. In the opinion of the auditors, the financial statements present fairly, in all material respects.

Director Hodge left the meeting at 11:25 a.m.

#121/20 BAKER/BASRAN

THAT the Regional District of Central Okanagan Financial Statements – year ended December 31, 2019 be approved.

CARRIED unanimously

- 6.3 RDCO 2020-2024 Financial Plan Amendment Bylaw No. 1460,
1st, 2nd and 3rd Reading and Adoption (All Directors -
Weighted Corporate Vote - LGA 210.1)-(LGA 214) 2/3 Majority)

Staff report dated June 29, 2020 outlined amendments to 14 cost centres. Staff outlined the various adjustments.

Director Hodge returned at 11:27 a.m.

Directors Basran & Johnston left the meeting at 11:30 a.m.

#122/20 BAKER/MILSOM

THAT Regional District of Central Okanagan 2020 – 2024 Financial Plan Amendment Bylaw No. 1460, 2020 be given first, second and third readings and adopted.

AND THAT the Regional Board approves the use of \$42,260 of Gas Tax – Community Works Funds to complete the Joe Rich & Ellison Community Hall roofing project as reflected in the RDCO 2020-2024 Five-Year Financial Plan Amendment Bylaw No. 1460, 2020.

CARRIED unanimously

7. NEW BUSINESS

- 7.1 Rise & Report - Governance & Services Committee Meeting - July 9, 2020

There were no issues to rise and report.

8. DIRECTOR ITEMS

There were no resolutions for Board consideration.

9. ADJOURN

There being no further business the meeting was adjourned at 11:45 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

Brian Reardon (Chief Administrative Officer)