

Minutes of the *STATUTORY INAUGURAL MEETING* of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Thursday, November 12, 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. DeHart (City of Kelowna)
C. Fortin (District of Peachland) (*attended electronically*)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna) (*attended electronically*)
S. Johnston (City of West Kelowna) (*attended electronically*)
G. Milsom (City of West Kelowna)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna) (*attended electronically*)
L. Wooldridge (City of Kelowna) (*attended electronically*)
J. Coble (Westbank First Nation) (*attended electronically*)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
C. Griffiths, Director of Economic Development & Bylaw Services (*attended electronically*)
J. Foster, Director of Communications & Information Services
D. Komaie, Director of Engineering Services
M. Kopp, Director of Parks Services (*attended electronically*)
M. Rilkoff, Director of Financial Services (*attended electronically*)
M. Drouin, Manager-Corporate Services (recording secretary)

1. Call to Order

B. Reardon, acknowledged that today's meetings are being held on the traditional territory of the Syilx/Okanagan peoples.

B. Reardon, Chief Administrative Officer, brought the meeting to order at 8:30 a.m. and Roll Call was taken.

As per the Local Government Act Section 215, the election of chair and vice-chair is being held for the Regional District of Central Okanagan.

2. Election of Chair for 2020/2021

B. Reardon called for nominations for Chair of the Regional District of Central Okanagan.

Director Given was nominated by Director Baker, seconded by Director Milsom, Director Given accepted the nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Given was acclaimed as Chair.

3. Election of Vice-Chair for 2020/2021

B. Reardon called for nominations for Vice-Chair of the Regional District of Central Okanagan.

Director Milsom was nominated by Director Basran, seconded by Director DeHart. Director Milsom accepted the nomination.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Milsom was acclaimed as Vice Chair.

4. Adjourn

There being no further business the meeting was adjourned at 8:34 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Director of Corporate Services)