

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 10, 2021

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran (City of Kelowna) (*attended electronically*)
W. Carson (Central Okanagan West Electoral Area) (*attended electronically*)
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) (*attended electronically*)
L. Stack (City of Kelowna)
L. Wooldridge (City of Kelowna)
J. Coble (Westbank First Nation) (*attended electronically*)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Director of Communication & Information Services
M. Rilkoff, Director of Financial Services (*attended electronically*)
C. Griffiths, Director of Corporate Services
T. Kendel, Manager of Engineering Services (*attended electronically*)
B. Lange, Environmental Planner
S. Ballan-Brown, Administrative Assistant
S. Horning, Supervisor-Corporate Services (Recording Secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 10:59 a.m. and acknowledged the meeting is being held on the traditional territory of the syilx/Okanagan peoples.

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Board meetings in-person.

As an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

Roll Call

2. ADDITION OF LATE ITEMS

There are no late items for the agenda

3. ADOPTION OF THE AGENDA

#GS35/21

BAKER/HODGE

THAT the agenda be adopted.

CARRIED unanimously

4. ADOPTION OF MINUTES

4.1. Governance & Services Committee Meeting Minutes – May 31, 2021

#GS36/21

BAKER/DEHART

THAT the Governance & Services Committee meeting minutes of May 31, 2021 be adopted.

CARRIED unanimously

5. CORPORATE SERVICES

5.1. RDCO Public Engagement Report

Staff report dated June 1, 2021 provided an overview of the public engagement framework and policy.

#GS37/21

BAKER/BARTYIK

THAT the Governance and Services Committee receive for information the RDCO public engagement framework development report dated June 1, 2021;

AND THAT the Governance and Services Committee recommend the Regional Board endorse the guiding principles for the RDCO public engagement framework;

AND FURTHER THAT the Regional Board approve the RDCO Public Engagement Policy (#BP11 – 2021).

CARRIED unanimously

6. NEW BUSINESS

No new business

7. **ADJOURN**

There being no further business the meeting was adjourned at 11:29 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)

/slh