



Regional Board Report

TO: Regional Board

FROM: Brian Reardon, CAO

DATE: July 19, 2021

SUBJECT: Delegation of Authority Amendment Bylaw No. 1489, 2021

Voting Entitlement: All Directors – Special Vote – 2/3rds Majority of Votes Cast – LGA 214(c)

Purpose: To seek Board approval to amend Schedule “A” of Delegation of Authority Bylaw No. 1424, 2018.

Executive Summary:

On November 26, 2018 the Regional Board gave three Readings and adopted Bylaw No. 1424, 2018 that delegates specific powers to its officers such as:

- Entering Agreements,
- Purchasing Authority,
- Establishing limitations on Expenditures, AND
- Executing Land and Land Use Agreements

Schedule “A” of this Bylaw defines officer titles and management positions. A current proposal to change our organizational structure in the Corporate Administration department will require an amendment of two of these definitions.

Should the Board support these proposed changes, Bylaw No. 1489, 2021 is presented for your consideration and approval.

RECOMMENDATION:

THAT Regional District of Central Okanagan Delegation of Authority Amendment Bylaw No. 1489, 2021 be given first, second and third readings and be adopted.

Respectfully Submitted:

A handwritten signature in black ink that reads "Brian Reardon".

Attachment(s): Bylaw No. 1424, 2018
Bylaw No. 1489, 2021