

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 8, 2021

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

Absent: M. Singh, Alternate for M. DeHart, (City of Kelowna)
B. Sieben (City of Kelowna)
J. Coble (Westbank First Nation)

Staff: B. Reardon, Chief Administrative Officer
T. Cashin, Director of Community Services
J. Foster, Director of Communication & Information Services
C. Griffiths, Director of Corporate Services
M. Kopp, Director of Parks Services
S. Horning, Supervisor-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 10:49 a.m.

It was acknowledged that the meeting is being held on the traditional territory of the syilx/Okanagan Peoples.

As an open meeting, a live audio-video feed was broadcasted and recorded on rdco.com

Roll call was taken as some Board Members appeared electronically.

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)

#150/21 BAKER/STACK

THAT the agenda be adopted.

CARRIED Unanimously

4. ADOPTION OF MINUTES

4.1 Public Hearing Minutes – June 28, 2021

(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

#151/21 MILSOM/WOOLDRIDGE

THAT the Public Hearing minutes of June 28, 2021 be adopted.

CARRIED unanimously

4.2 Regional Board Meeting Minutes – June 28, 2021

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#152/21 BAKER/HODGE

THAT the Regional Board meeting minutes of June 28, 2021 be adopted.

CARRIED unanimously

5. NEW BUSINESS

5.1 Rise and Report from the Governance & Services Committee Meeting – July 8, 2021

5.1.1 Regional Air Quality Service Update

(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

#153/21 BAKER/WOOLDRIDGE

THAT the Regional Board approves the continued collaboration with the BC Lung Association, Interior Health Authority and other stakeholders to support the implementation of recommended next steps to reduce radon exposure in the region.

CARRIED unanimously

- 5.1.2 Playground Maintenance Management Policy Update
(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#154/21 WOOLDRIDGE/BAKER

THAT the Regional Board approves the updated RDCO Playground Maintenance Management Policy (BP#11-2021).

CARRIED unanimously

- 5.1.3 Mission Creek Regional Park Management Plan
(All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208.1)

#155/21 BAKER/MILSOM

THAT the Regional Board approves the Mission Creek Regional Park Management Plan dated June 2021.

CARRIED unanimously

6. DIRECTOR ITEMS

There were no Director items raised.

7. ADJOURN

There being no further business the meeting was adjourned at 10:54 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)

/slh