

**Minutes of the GOVERNANCE & SERVICES COMMITTEE meeting of the Regional District of Central Okanagan held at the Regional District offices, 1450 KLO Road, Kelowna, B.C. on Thursday, October 14, 2021**

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Directors: J. Baker (District of Lake Country)  
M. Bartyik (Central Okanagan East Electoral Area)  
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)  
G. Milsom (City of West Kelowna)  
B. Sieben (City of Kelowna)  
L. Stack (City of Kelowna) *(attended electronically)*  
M. Singh, Alternate for L. Wooldridge (City of Kelowna) *(attended electronically)*  
A. Alexander, Alternate for J. Coble (Westbank First Nation) *(attended electronically)*

Absent: C. Basran (City of Kelowna)

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/Deputy Corporate Officer  
D. Komaike, Director of Engineering Services  
L. Smith, Director of Financial Services  
D. Gazley, Manager of Protective Services  
S. Ballan-Brown, Corporate Services Executive Assistant  
S. Horning, Supervisor-Corporate Services (recording secretary)

(\* denotes partial attendance)

**1. CALL TO ORDER**

Chair Given called the meeting to order at 8:42 a.m.

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

As an open meeting, a live audio-visual feed is being broadcast 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.

**3. ADOPTION OF THE AGENDA**

**#GS48/21** STACK/BARTYIK

**THAT** the Governance and Services Committee agenda for October 14, 2021 be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

4.1 Governance & Services Committee Meeting Minutes - September 9, 2021

**#GS49/21** HODGE/FORTIN

**THAT** the Governance & Services Committee meeting minutes of September 9, 2021 be adopted as amended.

CARRIED Unanimously

**5. CORPORATE SERVICES**

5.1 Bylaw Compliance Policy

The Director of Corporate Services introduced the item and the new Manager of Protective Services, David Gazley.

The Manager of Protective Services displayed a PowerPoint presentation summarizing the Bylaw Compliance Policy and responded to questions from the Board.

The Director of Corporate Services provided additional comment regarding the use of the Policy by dog control.

The Director of Community Services provided additional comment regarding the Agricultural Compliance Enforcement Policy.

**#GS50/21** BAKER/CARSON

**THAT** the Governance and Services Committee receives for information the Report from the Director of Corporate Services dated October 14, 2021, with respect to the Regional Board Bylaw Compliance Policy;

**AND THAT** the Governance and Services Committee recommends that the Regional Board approve the Bylaw Compliance Policy (BP12-2021) as attached to the report.

CARRIED Unanimously

6. **NEW BUSINESS**

There was no new business.

7. **ADJOURN**

There being no further business the meeting was adjourned at 8:59 a.m.

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G. Given (Chair)

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C. Griffiths (Deputy Corporate Officer)

/slh

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