

Minutes of the STATUTORY INAUGURAL MEETING of the Regional District of Central Okanagan held at the Regional District offices, 1450 KLO Road, Kelowna, B.C. on Thursday, November 4, 2021

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)
- G. Milsom (City of West Kelowna)
- B. Sieben (City of Kelowna)
- 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 *(attended electronically)*
- J. Foster, Director of Communication & Information Services
- C. Griffiths, Director of Corporate Services/Deputy Corporate Officer
- D. Komaika, Director of Engineering Services *(attended electronically)*
- L. Smith, Director of Financial Services *(attended electronically)*
- K. Needham, Corporate Officer
- S. Ballan-Brown, Corporate Services Executive Assistant
- S. Horning, Supervisor-Corporate Services (recording secretary)

1. Call to Order

The Corporate Officer brought the meeting to order at 8:30 a.m. and acknowledged that this meeting is being held on the traditional territory of the syilx/Okanagan people.

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

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.

As per the Regional District's Procedure Bylaw No. 1278 Part 2 (2.1 - 2.10), Election of Board Chair and Vice Chair, the call for nominations for the Office of the Board Chair and Board Vice Chair will be conducted by the Corporate Officer.

The Central Okanagan Regional Hospital District statutory meeting will be held in January 2022.

Roll call was taken as some of the Board members appeared electronically.

The Corporate Officer provided an overview of the election process for the Chair and Vice Chair.

2. Election of Chair

The Corporate Officer called for nominations for Chair of the Regional District of Central Okanagan.

Director Wooldridge was nominated by Director Johnston and seconded by Director Bartyik. Director Wooldridge accepted the nomination.

The Corporate Officer called for further nominations for Chair of the Regional District of Central Okanagan.

Director Carson was nominated by Director Baker and seconded by Director Fortin. Director Carson accepted the nomination.

Director Wooldridge was provided two (2) minutes to address the Board.

Director Carson was provided two (2) minutes to address the Board.

Election Ballots for Regional Chair were distributed and collected by the Deputy Corporate Officer.

As Directors Fortin and Hodge attended electronically, The Corporate Officer received phone calls from Directors Fortin and Hodge and marked their ballots appropriately.

The Corporate Officer and Deputy Corporate Officer counted the ballots.

The Corporate Officer noted that there were 13 ballots cast; 10 ballots for Director Wooldridge and 3 ballots for Director Carson.

The Corporate Officer declared Director Wooldridge elected as the Chair.

3. Election of Vice Chair

The Corporate Officer called for nominations for Vice-Chair of the Regional District of Central Okanagan.

Director Milsom was nominated by Director Given and seconded by Director Bartyik. Director Milsom accepted the nomination.

The Corporate Officer called 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 8:52 a.m.

CERTIFIED TO BE TRUE AND CORRECT

K. Needham (Corporate Officer)

C. Griffiths (Deputy Corporate Officer)

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