

**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, November 4, 2021**

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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. Komaik, Director of Engineering Services *(attended electronically)*
- L. Smith, Director of Financial Services *(attended electronically)*
- K. Needham, Corporate Officer
- D. Gazley, Manager of Protective Services\*
- D. LeBlanc, Senior Planner\*
- S. Ballan-Brown, Corporate Services Executive Assistant
- S. Horning, Supervisor-Corporate Services (recording secretary)

(\* denotes partial attendance)

**1. CALL TO ORDER**

Chairperson Wooldridge called the meeting to order at 9:03 a.m.

It was 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.

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**

**#GS51/21** STACK/BAKER

**THAT** the November 4, 2021 Governance and Services Committee agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

4.1 Governance & Services Committee Meeting Minutes - October 14, 2021

**#GS52/21** DEHART/MILSOM

**THAT** the October 14, 2021 Governance & Services Committee meeting minutes be adopted.

CARRIED Unanimously

**5. COMMUNITY SERVICES**

5.1 Regional Housing Strategy - Project Update

Staff displayed a PowerPoint presentation summarizing the Regional Housing Strategy update report and responded to questions from the Board.

A discussion took place among the Board members regarding the proposed workshop and expectations.

**#GS53/21** BAKER/BARTYIK

**THAT** the Governance and Services Committee receives the report for information from the Director of Community Services, dated November 4, 2021, with respect to the update on the Regional Housing Strategy;

**AND THAT** the Governance and Services Committee directs Corporate Services staff to schedule a workshop with the Board of Directors on November 18, 2021 at 8:30 am to inform the collective vision for the Regional Housing Strategy.

CARRIED Unanimously

5.2 Protective Services - Update

Staff displayed a PowerPoint presentation summarizing the realignment of the Protective Services Branch and responded to questions from the Board.

**#GS54/21** BAKER/SIEBEN

**THAT** the Governance and Services Committee receives the Protective Services – Realignment Update report from the Director of Community Services dated November 4, 2021, for information.

CARRIED Unanimously

**6. NEW BUSINESS**

There was no new business.

**7. ADJOURN**

There being no further business the meeting was adjourned at 9:49 a.m.

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L. Wooldridge (Chairperson)

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K. Needham (Corporate Officer)

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