



Regional Board Report

Request for Decision

Approved for Board Consideration

A handwritten signature in black ink, appearing to read "Brian Reardon".

Brian Reardon, CAO

To: Regional Board
From: Karen Needham, Corporate Officer
Date: February 10, 2022
Subject: 2022 Regional Board Meeting Schedule - Revisions

Voting Entitlement: *All Directors – Unweighted Corporate Vote – Simple Majority – LGA 208*

Purpose: To approve a revision to the 2022 Regional Board regular meeting schedule.

Executive Summary:

The Regional Board adopted the 2022 Regional Board regular meeting schedule on October 25, 2021.

At the January 24, 2022 regular meeting, Chair Wooldridge advised the Board of upcoming changes to the March regular meeting schedule. To allow for Budget deliberations on March 3 and March 17, there will no longer be a regular meeting on March 10. The final Budget presentation remains scheduled for March 28.

All meetings will be held in the Woodhaven Meeting Room, RDCO Administration Building, 1450 KLO Road, Kelowna, BC on the day noted in the revised meeting schedule.

As provided in RDCO Board Procedures Bylaw No.1278, changes to regular scheduled meetings may be made through a resolution of the Board, and therefore the recommendation to approve the revised regular meeting schedule is provided for Board consideration.

Recommendation:

THAT the revised 2022 Regional Board meeting schedule be approved as attached to the report from the Corporate Officer dated February 10, 2022.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Needham".

Karen Needham, Corporate Officer

Prepared by: Sandi Horning, Supervisor-Corporate Services

Attachment(s): 2022 Board Meeting Schedule Calendar - Revised