

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 Monday, January 24, 2022

- Directors:
- J. Baker (District of Lake Country) *(attended electronically)*
 - M. Bartyik (Central Okanagan East Electoral Area)
 - C. Basran* (City of Kelowna)
 - W. Carson (Central Okanagan West Electoral Area) *(attended electronically)*
 - M. DeHart (City of Kelowna)
 - G. Given (City of Kelowna) *(attended electronically)*
 - C. Hodge (City of Kelowna) *(attended electronically)*
 - S. Johnston (City of West Kelowna) *(attended electronically)*
 - G. Milsom (City of West Kelowna) *(attended electronically)*
 - B. Sieben (City of Kelowna) *(attended electronically)*
 - L. Stack (City of Kelowna) *(attended electronically)*
 - L. Wooldridge (City of Kelowna)
 - J. Coble (Westbank First Nation) *(attended electronically)*
- Absent:
- C. Fortin (District of Peachland)
- Staff:
- B. Reardon, CAO
 - C. Griffiths, Deputy CAO/Director of Corporate Services *(attended electronically)*
 - T. Cashin, Director of Community Services
 - J. Foster, Director of Communication & Information Service
 - D. Komaike, Director of Engineering Services
 - L. Smith, Director of Financial Services
 - K. Needham, Corporate Officer
 - W. Darlington*, Manager-Park Planning & Capital Projects *(attended electronically)*
 - D. Gazley*, Manager of Protective Services
 - G. Guilteneane*, Crime Stoppers Coordinator
 - S. Horning, Supervisor-Corporate Services (recording secretary)

(* denotes partial attendance)

1. CALL TO ORDER

Chairperson Wooldridge called the meeting to order at 7:01 p.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 the majority of Board Members appeared electronically.

2. ADDITION OF LATE ITEMS

There were no late items.

3. ADOPTION OF THE AGENDA

All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208

BARTYIK/BAKER

THAT the January 24, 2022 Regular Board meeting agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

- 4.1 Regular Board Meeting Minutes - January 14, 2022
All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208

DEHART/HODGE

THAT the Regular Board Meeting Minutes of January 14, 2022 be adopted.

CARRIED

5. COMMUNITY SERVICES

- 5.1 Crime Stoppers - Update
All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208

Staff displayed a PowerPoint presentation summarizing the Central Okanagan Crime Stoppers program and responded to questions from the Board.

Director Basran joined the meeting at 7:06 p.m.

Steve Fosberry, Past President & current Treasurer, Crime Stoppers Board of Directors, responded to questions from the Board.

BAKER/DEHART

THAT the Board receives the report for information from the Director of Community Services, dated January 24, 2022, with respect to the update on the Central Okanagan Crime Stoppers program.

CARRIED

6. ENGINEERING

- 6.1 City of Kelowna Fire Service Agreement - June Springs Road & Lakeshore Road
All Directors - Weighted Corporate Vote – LGA 210

Staff displayed a PowerPoint presentation summarizing the Fire Service Agreement for June Spring Road & Lakeshore Road.

STACK/BARTYIK

THAT the Regional Board approves entering into the Fire Service Agreement with the City of Kelowna for the Lakeshore Road and June Spring Road fire protection area, in the form attached to the report from the Director of Engineering dated January 24, 2022;

AND THAT the Board Chair and Corporate Officer be authorized to execute the Agreement.

CARRIED

- 6.2 City of Kelowna Fire Service Agreement - Country Rhodes Estates Subdivision
All Directors - Weighted Corporate Vote - LGA 210

Staff displayed a PowerPoint presentation summarizing the Fire Service Agreement for the Country Rhodes Estates subdivision and responded to questions from the Board.

BARTYIK/DEHART

THAT the Regional Board approves entering into the Fire Service Agreement with the City of Kelowna for the Country Rhodes fire protection area, in the form attached to the report from the Director of Engineering dated January 24, 2022;

AND THAT the Board Chair and Corporate Officer be authorized to execute the Agreement.

CARRIED

7. **FINANCIAL SERVICES**

- 7.1 RDCO 2021 - 2025 Financial Plan Amendment
All Directors - Weighted Corporate Vote - LGA 210

Staff displayed a PowerPoint presentation summarizing the 2021-2025 Financial Plan Amendment and responded to questions from the Board.

GIVEN/BAKER

THAT the Regional Board approve \$5,850,827 for Q1 Carryover (Committed) to the January 24, 2022, 2021 – 2025 Financial Plan Amendment report for commitment or expenditure in Q1 2022 prior to approval of the 2022 – 2026 Financial Plan;

AND THAT the Regional Board approve \$1,278,250 for Q1 Carryover (Uncommitted) to the January 24, 2022, 2021 – 2025 Financial Plan Amendment report for commitment or expenditure in Q1 2022 prior to approval of the 2022 – 2026 Financial Plan;

AND THAT the Regional Board approve the \$506,774 increase for Q1 Existing-In-Plan to the January 24, 2022, 2021 – 2025 Financial Plan Amendment report for commitment or expenditure in Q1 2022 prior to approval of the 2022 – 2026 Financial Plan;

AND FURTHER THAT the Regional Board approve \$266,091 for Q1 New projects to the January 24, 2022, 2021 – 2025 Financial Plan Amendment report for commitment or expenditure in Q1 2022 prior to approval of the 2022 – 2026 Financial Plan;

CARRIED

8. DIRECTOR ITEMS

Chairperson Wooldridge:

- Noted there are some upcoming changes to the Board's meeting schedule for February and March.

9. ADJOURN

All Directors - Unweighted Corporate Vote - Simple Majority – LGA 208

BARTYIK/DEHART

THAT the January 24, 2022 Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 7:44 p.m.

CERTIFIED CORRECT:

L. Wooldridge (Chairperson)

K. Needham (Corporate Officer)

/slh