

**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 Thursday, February 17, 2022**

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Directors: P. Gambell, Alternate for 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)  
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)  
L. Wooldridge (City of Kelowna)  
A. Alexander, Alternate for J. Coble (Westbank First Nation) *(attended electronically)*

Absent: C. Fortin (District of Peachland)  
L. Stack (City of Kelowna)

Staff: C. Griffiths, Director of Corporate Services/Deputy Chief Administrative Officer  
K. Needham, Corporate Officer (recording secretary)  
S. Ballan-Brown, Corporate Services Executive Assistant

(\* denotes partial attendance)

**1. CALL TO ORDER**

Chairperson Wooldridge called the meeting to order at 8:32 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 the majority of the Board Members appeared electronically.

**2. ADOPTION OF THE AGENDA**

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

Chair Wooldridge requested that the agenda be amended by moving item 3.2 forward to be considered prior to 3.1.

GIVEN/GAMBELL

**THAT** the Regular Board meeting agenda of February 17, 2022 be adopted as amended.

CARRIED

**3. CORPORATE SERVICES**

- 3.2 New Board Procedures Bylaw No.1501, 2022  
*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 225*

The Corporate Officer advised the only change to the draft bylaw reviewed by the Board during the February 10, 2022 meeting was the addition of a section on 'Notice of Motion'.

GIVEN/HODGE

**THAT** the Regional Board give first, second and third reading consideration to RDCO Procedures Bylaw No. 1501, 2022.

CARRIED

GIVEN/GAMBLE

**THAT** the Regional Board adopt RDCO Board Procedures Bylaw No. 1501, 2022.

CARRIED

- 3.1 Regional Board Advocacy Workshop Series  
*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208*

Chair Wooldridge introduced the Consultant, Martin Bell, Urban Systems and noted this is the first of three workshops to be presented to the Regional Board on Advocacy.

*Director Basran joined the meeting at 8:40 a.m.*

Consultant:

- Provided an outline of the workshop and presentation format and noted the session is intended to be conversational.

*Director Sieben joined the meeting via Teams at 8:49 a.m.*

Consultant:

- Led a series of discussions based on the presentation, including input on what advocacy means to each member, success in advocacy efforts, and where

advocacy efforts were benefitted through partnerships or collaboration with others.

- Provided an overview of Federal and Provincial priority initiatives and opportunities for partnerships.
- Noted today's lessons learned will be summarized for the next session in April, and that the focus of the second workshop will be on shaping advocacy priorities for the RDCO.

**4. NEW BUSINESS**

There was no new business

**5. DIRECTOR ITEMS**

The Chair confirmed that a request of support from the Okanagan Regional Library meeting of February 16, 2022 will be added as correspondence to the February 28 meeting for Board consideration.

**6. ADJOURN**

BARTYIK/GIVEN

**THAT** the February 17, 2022 regular meeting be adjourned.

CARRIED

The meeting adjourned at 10:19 a.m.

CERTIFIED CORRECT:

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L. Wooldridge, Chairperson

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K. Needham, Corporate Officer

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