

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, March 3, 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)
- 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) *(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)*

Staff:

- B. Reardon, Chief Administrative Officer
- C. Griffiths, Director of Corporate Services/Deputy Corporate Officer
- L. Smith, Director of Financial Services
- T. Cashin, Director of Community Services
- D. Komaike, Director of Engineering Services
- J. Foster, Director of Corporate Communications
- W. Darlington, Manager – Park Planning & Capital Projects *(attended electronically)*
- C. Bellingham, Finance Manager
- 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 8:34 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 of the Board Members appeared electronically.

2. ADOPTION OF THE AGENDA

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

BARTYIK/BAKER

THAT the Regular Board meeting agenda of March 3, 2022 be adopted.

CARRIED

3. FINANCIAL SERVICES

- 3.1 Draft 2022 - 2026 Financial Plan (Preliminary Budget Review)
All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208

The CAO displayed a PowerPoint presentation and provided introductory remarks regarding the draft 2022 – 2026 Financial Plan. The CAO noted that due to recent developments, two positions, a Grant Writer and Corporate Administration Clerk, have been identified as being needed in 2022. Should the Board wish to include those positions in the draft Financial Plan, then a resolution directing staff to do so will be required.

Director Basran joined the meeting at 8:55 a.m.

Staff displayed a PowerPoint presentation and provided a detailed overview of the draft 2022 - 2026 Financial Plan;

The meeting recessed at 10:03 a.m. The meeting reconvened at 10:13 a.m.

The CAO and staff responded to questions from the Board.

Director Sieben left the meeting at 10:45 a.m.

MILSOM/BAKER

THAT the Regional Board directs staff to include the additional staffing funding requests for a Grant Writer and Corporate Administration Clerk in the 2022 – 2026 Financial Plan.

CARRIED

GIVEN/HODGE

THAT the Regional Board receive for information the draft 2022 – 2026 Financial Plan;

AND THAT any recommended amendments be incorporated into the draft 2022 – 2026 Financial Plan and brought to the Regional Board meeting on March 17, 2022.

CARRIED

4. **NEW BUSINESS**

There was no new business.

5. **DIRECTOR ITEMS**

There were no Director items raised.

6. **ADJOURN**

GIVEN/DEHART

THAT the March 3, 2022 Board meeting be adjourned.

CARRIED

The meeting adjourned at 10:59 a.m.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

C. Griffiths, Deputy Corporate Officer

/slh