

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 18, 2021

Directors: J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
M. Singh, alternate for 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)
L. Stack (City of Kelowna) *(attended electronically)*

Absent: L. Wooldridge (City of Kelowna)

Staff: B. Reardon, Chief Administrative Officer
M. Drouin, Manager-Corporate Services (recording secretary)

1. CALL TO ORDER

Chair Given called the meeting to order at 8:48 a.m.

It was acknowledged that the meeting is being held on the traditional territory of the syilx/Okanagan Peoples.

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Board meetings in-person.

2. ADDITION OF LATE ITEMS

There were no late items for the agenda.

3. ADOPTION OF THE AGENDA

(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)

#59/21 BARTYIK/BAKER

THAT the agenda be adopted.

CARRIED Unanimously

4. ADJOURN TO IN CAMERA

#60/21 **BAKER/SINGH**

THAT pursuant to Section 90 (c) of the Community Charter the Audit Committee adjourn and convene to an 'In-Camera' session to discuss:

- Labour relations or other employee relations.

CARRIED unanimously

There being no further business the meeting was adjourned at 8:49 a.m.

CERTIFIED TO BE TRUE AND CORRECT

G. Given (Chair)

B. Reardon (Chief Administrative Officer)