



Regional Board Report

Request for Decision

Approved for Board Consideration

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

Corie Griffiths, Deputy CAO

To: Regional Board
From: Karen Needham, Corporate Officer
Date: July 25, 2022
Subject: Board Meeting Schedule 2022 Update

Voting Entitlement: *All Directors – Corporate Vote – Simple Majority (LGA s.208)*

Purpose: To consider a change to the RDCO meeting schedule between November 10 and December 15, 2022.

Executive Summary:

The Westbank First Nation Chief and Council election is September 15, 2022, followed by General Voting Day for the 2022 General Local Election October 15, 2022, with the RDCO inaugural board meeting scheduled for November 10, 2022. Our municipal director and Westbank First Nation appointments to the RDCO board will take place at their respective inaugural Council meetings prior to the RDCO inaugural meeting.

An orientation schedule is being prepared for the incoming Board to include sessions for electoral area directors and the full board. Subjects to be covered include procedural responsibilities, protocols, differences in decision-making at the regional government level, roles and responsibilities of directors and staff, RDCO services, programs, and administration. The orientation program is proposed to span several months and culminate in the 2023-2026 strategic planning sessions in early 2023.

Part of the new board orientation is preparing for the inaugural meeting, and for the annual activities and decisions of the Board – election of Chair, Vice Chair, committee appointments, and the 2023 meeting schedule. As the meeting schedule is an important consideration for all current and new members of the Board, staff are considering options for a schedule that would meet the needs for the business of the RDCO, while also recognizing those of our regional partners.

For the first meetings in November and December 2022, staff are recommending the meeting schedule for the RDCO Board be changed to Thursdays, twice per month. This would remove the Monday conflict with the City of Kelowna Council meetings, avoid other municipal council conflicts, and provide our board with the opportunity of a dedicated day to get oriented to the business of the RDCO.

If the board supports this change, the recommendation provides the required changes to the 2022 regular meeting schedule for November and December 2022.

Recommendation(s):

THAT the Regional Board receive the Board Meeting Schedule 2022 report from the Corporate Officer dated July 25, 2022;

AND THAT the Regional Board amend the 2022 Regular Meeting schedule by:

1. Adding Thursday, November 24;
2. Cancel Monday, November 28; add Thursday December 01;
3. Cancel Monday, December 12; and add Thursday, December 15, 2022.

Respectfully Submitted:



Karen Needham, Corporate Officer

Attachment(s): Proposed meeting schedule changes

Strategic Plan Alignment:

Values: Good Governance, Regional Perspective

Considerations:

Alternate Recommendation: **THAT** the Regional Board receive the Board Meeting Schedule 2022 Update report from the Corporate Officer dated July 25, 2021 for information.

Considerations not applicable:

Organizational/External:

Financial:

Legal/Statutory Authority:
