

## **ELECTORAL AREA WEST and NORTH WESTSIDE GOVERNANCE and SERVICES STUDY COMMITTEE**

### **Minutes**

Date: Thursday, May 19, 2022  
Time: 6:00 p.m.  
Location: Killiney Beach Community Hall  
North Westside Community Association  
516 Udell Road, Vernon, BC

Members Present: Brian Arquilla  
Kerri Cooke  
Colin Copp  
Eric Denison  
Josh Galloway (Vice Chair)  
Scott Graham (Chair)  
Donna Green  
Darryl Hordo  
Dwain Johanson  
Rick Sanderson  
Callie Simpson

Members Participating Remotely: Tim Jones

Non-Voting Member Present: Wayne Carson, Electoral Area West Director, RDCO

Consultants Present: Allan Neilson, Principal, Neilson Strategies Inc.  
Sherry Hurst, Local Government & Planning Consultant, Left Side Partners Inc.  
Brienne Wells, Consultant, Neilson Strategies Inc.

Ministry Staff Participating Remotely: Karen Lynch, Director, Ministry of Municipal Affairs  
David Van Ommen, Senior Planning Analyst, Ministry of Municipal Affairs

Staff Present: Corie Griffiths, Deputy Chief Administrative Officer  
Sandi Horning, Supervisor Corporate Services (Recording Secretary)

(\* denotes partial attendance)

**1. CALL TO ORDER & ACKNOWLEDGEMENT**

Chair Graham to call the meeting to order at 6:02 p.m.

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

Attendance was noted for the Committee members, RDCO representatives, Ministry representatives and the consultants.

**2. ADOPTION OF THE AGENDA**

ARQUILLA/COOKE

**THAT** the May 19, 2022 Electoral Area West and North Westside Governance Study Committee Agenda be adopted.

CARRIED

**3. ADOPTION OF MINUTES**

GALLOWAY/HORDO

**THAT** the Electoral Area West and North Westside Governance and Services Study Committee meeting minutes of March 17, 2022 minutes be adopted.

CARRIED

**4. DISCUSSION ITEMS**

4.1 Review - Governance & Services Study Purpose

The Consultants displayed a PowerPoint presentation and reviewed the purpose of the governance and services study with the Committee members.

4.2 DRAFT Interim Report

- *Purpose and intended use of Interim Report*
- *Content in and takeaways from Interim Report*
- *Committee Discussion*

The Consultants displayed a PowerPoint presentation with respect to the purpose and intended use of the interim report and spoke to the content in and takeaway from the interim report.

The Consultants displayed a PowerPoint presentation, and a discussion took place among the Consultants and Committee members with respect to:

- an overview of Regional Districts
- North Westside Community Overview
- Local Services provided by RDCO and others

4.3 Community Engagement Program

- *Preview of Overview booklet*
- *Preview of Open House materials*
- *Potential addition of Survey*
- *Small-Group Meetings*

The Consultants displayed a PowerPoint presentation, and a discussion took place among the Consultants and Committee members with respect to the community engagement program.

4.4 Committee Schedule

The Consultants confirmed the upcoming dates for the Open Houses and Committee meetings.

4.5 Additional Questions and Comments

There were no additional questions or comments.

**5. NEW BUSINESS**

There was no new business.

**6. NEXT MEETING**

Thursday, July 7, 2022

**7. ADJOURN**

JOHANSON/HORDO

**THAT** the May 19, 2022 Electoral Area West and North Westside Governance and Services Study Committee meeting be adjourned.

CARRIED

The meeting was adjourned at 8:48 p.m.

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Scott Graham, Chair

/slh