

Minutes of STATUTORY INAUGURAL BOARD MEETING of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, November 10, 2022.

Directors:
(In Person)

- L. Wooldridge, Chairperson (City of Kelowna)
- G. Milsom, Vice-Chairperson (City of West Kelowna)
- R. Cannan (City of Kelowna)
- W. Carson (Central Okanagan West Electoral Area)
- J. Coble (Westbank First Nation)
- T. Dyas (City of Kelowna)
- C. Hodge (City of Kelowna)
- B. Ireland (District of Lake Country)
- S. Johnston (City of West Kelowna)
- K. Kraft (Central Okanagan East Electoral Area)
- G. Lovegrove (City of Kelowna)
- M. Singh (City of Kelowna)
- P. Van Minsel (District of Peachland)

Staff:

- B. Reardon, Chief Administrative Officer
- C. Griffiths, Director of Corporate Services
- T. McCabe*, Director of Financial Services
- J. Foster, Director of Communications & Information Services
- T. Cashin, Director of Community Services
- M. Kopp, Director of Parks Services
- D. Komaika, Director of Engineering Services
- K. Needham, Corporate Officer
- S. Horning, Deputy Corporate Officer
- S. Ballan-Brown, Executive Assistant – Corporate Services
- C. Anderson*, Legislative Assistant (Recording Secretary)

(*denotes partial attendance)

Brian Reardon, Chief Administrative Officer welcomed everyone and provided the land acknowledgment as follows:

“The RDCO acknowledges our presence on the traditional, ancestral, and unceded $\text{tr}^{\text{h}}\text{x}^{\text{w}}\text{ú}^{\text{a}}\text{?x}^{\text{w}}$ (land) of the syilx / Okanagan people who have resided here since time immemorial. We recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.”

Karen Needham, Corporate Officer administered the Oaths of Office for elected Electoral Area Directors including Electoral Area East and Electoral Area West.

Karen Needham, Corporate Officer administered the Oaths of Office for Director appointees from their respective Councils from Westbank First Nation, District of Peachland, City of West Kelowna, District of Lake Country, and City of Kelowna.

1. CALL TO ORDER

Corporate Officer called the meeting to order at 8:42 a.m.

Noted as an open meeting, a live audio-video feed is being broadcast and recorded on rdco.com.

The Corporate Officer provided an overview of the election process for the Chair and Vice Chair.

2. ELECTION OF CHAIR

The Corporate Officer called for nominations for Chair of the Regional District of Central Okanagan.

Director Wooldridge was nominated by Director Singh and seconded by Director Milsom. Director Wooldridge accepted the nomination.

Director Wooldridge was provided two (2) minutes to address the Board.

The Corporate Officer called for further nominations for Chair of the Regional District of Central Okanagan.

Director Carson was nominated by Director Kraft and seconded by Director Van Minsel. Director Carson declined the nomination.

The Corporate Officer called for further nominations and there being none, nominations were closed.

Director Wooldridge was acclaimed as Chair.

3. ELECTION OF VICE CHAIR

The Corporate Officer called for nominations for Vice-Chair of the Regional District of Central Okanagan.

Director Milsom was nominated by Director Johnston and seconded by Director Hodge. Director Milsom accepted the nomination.

Director Milsom was provided two (2) minutes to address the Board.

The Corporate Officer called for further nominations and there being none, nominations were closed.

Director Milsom was acclaimed as Vice-Chair.

4. CHAIR ASSUMES DUTIES

Director Wooldridge assumed the duties of Chair.

Chair Wooldridge acknowledged Remembrance Day and Indigenous Veterans Day.

5. ADOPTION OF AGENDA

All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

HODGE/DYAS

THAT the November 10, 2022, Regional Board Inaugural statutory meeting agenda be adopted.

CARRIED

6. RDCO ORIENTATION FRAMEWORK

Corie Griffiths, Director of Corporate Services provided an overview of the RDCO Orientation Framework.

IRELAND/LOVEGROVE

THAT the Regional Board receives the November 10, 2022 presentation from the Director of Corporate Services regarding the RDCO Board Orientation Framework for information.

CARRIED

7. ELECTED OFFICIAL ORIENTATION - PART 1: REGIONAL DISTRICT GOVERNANCE

Corie Griffiths, Director of Corporate Services introduced Ron Mattiussi, Senior Advisory with Innova Strategy Group.

Ron Mattiussi presented Part 1: Regional District Governance to the elected officials and responded to questions from the Board.

The meeting at recessed at 9:55 a.m. and reconvened at 10:12 a.m.

Ron Mattiussi presented Part 2: Regional District Governance to the elected officials and responded to questions from the Board.

8. DIRECTOR ITEMS

Director Carson requested an opportunity to address the Board.

CARSON/HODGE

THAT the Regional Board hear from Electoral Area Director Carson regarding a matter he would like to raise.

CARRIED

Director Carson commented on the reduction in ambulance service for the City of Kelowna and how it will impact the greater region; believes the RDCO should send a letter to the Province.

Chair Wooldridge noted the importance of the issue and suggested further discussion and information be gathered before asking for a decision from the Board.

9. ADJOURN

All Directors – Unweighted Corporate Vote – Simple Majority (LGA s.208)

HODGE/KRAFT

THAT the November 10, 2022, Regional Board Inaugural Statutory meeting be adjourned.

CARRIED

The meeting adjourned at 11:55 a.m.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

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