

**Minutes of CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT BOARD
MEETING of the Regional District of Central Okanagan held at Regional
District Offices, Woodhaven Boardroom, 1450 KLO Road, Kelowna, B.C. on
Thursday, September 8, 2022.**

Directors: L. Wooldridge, Chairperson (City of Kelowna)
(In Person) J. Baker (District of Lake Country)
M. Bartyik (Central Okanagan East Electoral Area)
C. Basran* (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
G. Given (City of Kelowna)
C. Hodge (City of Kelowna)
B. Sieben* (City of Kelowna)
L. Stack (City of Kelowna)

Directors: G. Milsom, Vice-Chairperson (City of West Kelowna)
(Electronically) C. Fortin (District of Peachland)
S. Johnston (City of West Kelowna)

Staff: B. Reardon, CAO/Interim Director of Financial Services
C. Griffiths, Director of Corporate Services
K. Needham, Corporate Officer
S. Horning, Supervisor-Corporate Services
C. Anderson, Legislative Assistant (Recording Secretary)

(*denotes partial attendance)

1. CALL TO ORDER

Chairperson Wooldridge called the meeting to order at 9:23 a.m.

2. LAND ACKNOWLEDGEMENT

Chairperson Wooldridge read the land acknowledgment as follows:

“The RDCO acknowledges our presence on the traditional, ancestral, and unceded $\text{tmx}^w\text{úla}^?x^w$ (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.”

3. ADOPTION OF THE AGENDA

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

BAKER/HODGE

THAT the September 8, 2022 Regional Hospital District Board meeting agenda be adopted.

CARRIED

4. ADOPTION OF THE MINUTES

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

HODGE/DEHART

THAT the June 27, 2022 Regional Hospital District Board meeting minutes be adopted.

CARRIED

5. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

DEHART/HODGE

THAT the September 8, 2022 Regional Hospital District Board meeting be closed to the public pursuant to sections 90(1)(e) and 90(1)(k) of the *Community Charter* to discuss items related to:

- Acquisition, disposition or expropriation of land or improvements
- Negotiations and related discussions respecting the proposed provision of a municipal service

CARRIED

The meeting convened to a closed session at 9:24 a.m.

The meeting reconvened to the open session at 10:21 a.m. with Director Basran and Director Sieben in attendance.

6. **ADJOURN**

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

GIVEN/BASRAN

THAT the September 8, 2022 Regional Hospital District Board meeting be adjourned.

CARRIED

The meeting adjourned at 10:22 a.m.

CERTIFIED CORRECT:

L. Wooldridge, Chairperson

K. Needham, Corporate Officer

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