REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, November 10, 2021

COMMITTEE MEMBERS PRESENT:

Matt Taylor
Phyllis Radchenko
Vi Creasey
David Forst
Kerrie MacLean
Bob Daly
Kay Medland
Eleanor Walker
Kurt Hiebert

COMMITTEE MEMBERS ABSENT: Myleen Mallach,

EX-OFFICIO COMMITTEE MEMBERS PRESENT:
Electoral Area "D" Director, R. Obirek

GUESTS PRESENT: Consultant, Sherry Hurst, Leftside Partners Inc.

STAFF PRESENT:
C. Malden, Manager of Legislative Services
J. Zaffino, Manager of Finance
C. Ozaraci, Administrative Assistant

A. CALL TO ORDER

The Meeting was called to order at 6:20 pm.

B. HOUSEKEEPING

Reminder that the meeting is being recorded and ensure to mute except when speaking.

C. APPROVAL OF AGENDA

Agenda was approved. CARRIED

D. RECEIPT OF THE OCTOBER 13, 2021 MEETING MINUTES

The minutes were received. CARRIED

E. CONSULTANT –Sherry Hurst

The Consultant presented the following five fact sheets and one Incorporation Impacts. The committee

was asked to provide comments on each.

- **ENVIRONMENTAL SERVICES**
- **EMERGENCY SERVICES**
- **ECONOMIC DEVELOPMENT**
- **BYLAW ENFORCEMENT**
- **PLANNING & BUILDING**

F. QUESTION PERIOD

Caren Walker, consultant for Restoration by Liam appeared and provided an update on a matter specific to an application in the community, unrelated to this committee scope.

G. ADJOURNMENT

The meeting adjourned at 8:05 pm