REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, December 8, 2021

COMMITTEE MEMBERS PRESENT:

Matt Taylor
Phyllis Radchenko
Vi Creasey
Myleen Mallach
Bob Daly
Kurt Hiebert
Kay Medland
Eleanor Walker

COMMITTEE MEMBERS ABSENT: David Forst, Kerrie MacLean,

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

GUESTS PRESENT: Consultants Allan Neilson and Sherry Hurst

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

A. CALL TO ORDER

The Meeting was called to order at 6:08 pm.

B. HOUSEKEEPING

a. This meeting is being recorded
b. Ensure to mute yourself except when speaking to reduce sound feedback.
c. Reiterate project purpose / scope
d. Format for including the EA Director/Alternate input on agenda items

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C. APPROVAL OF AGENDA

Agenda was approved. CARRIED

D. RECEIPT OF THE OCTOBER 13, 2021 MEETING MINUTES

The minutes were received. CARRIED

E. CONSULTANTS –Allan Neilson and Sherry Hurst

The Consultant presented the following four fact sheets. The committee was asked to provide comments on each.

- **WATER SERVICES**
- **TRANSIT SERVICES**
- **ADMINISTRATION**
- **PROVINCIAL SERVICES**

The committee determined that further discussion on the Incorporation Impacts (Boundary Considerations) would take place at the January 12, 2022 meeting.

The committee discussed the timing and location of public meetings and possible venues. It was recommended that all meetings take place in Okanagan Falls at the community centre, with each meeting focussing on specific areas of the electoral area. This would enable attendance via zoom, as well as attendance in person if provincial health orders allowed.

Discussion also took place on how the committee should review and comment on the mail-out planned for the first week of January. It was determined that it would be reviewed by a small sub-committee and then put out to the committee as a whole for final feedback. Staff were encouraged to use the most cost effective method available.

F. ADJOURNMENT

The meeting adjourned at 8:04 pm