REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, April 13, 2022

COMMITTEE MEMBERS PRESENT:

Matt Taylor
Phyllis Radchenko
Vi Creasey
Myleen Mallach
David Forst
Kay Medland
Eleanor Walker
Bob Daly

COMMITTEE MEMBERS ABSENT:

Kerrie MacLean
Kurt Hiebert

EX-OFFICIO COMMITTEE MEMBERS PRESENT:

Electoral Area "D" Director, R. Obirek
Electoral Area "D" Alternate Director J. D'Andrea

GUESTS PRESENT:

Consultants Allan Neilson and Sherry Hurst

STAFF PRESENT:

Christy Malden, Manager of Legislative Services

The meeting was called to order at 6:31 pm.

A. 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

---

B. APPROVAL OF AGENDA

THAT the agenda for the April 13, 2022 Electoral Area "D" Service and Boundary Configuration Committee be approved. CARRIED

C. RECEIPT OF THE MARCH 9, 2022 MEETING MINUTES

THAT the minutes of the March 9, 2022 Electoral Area "D" Service and Boundary Configuration Committee be received. CARRIED

D. CONSULTANTS –Allan Neilson and Sherry Hurst

- Open House feedback summaries
- Boundary Options
- Draft survey questions

The committee reviewed the summaries and the consultants boundary options submission. Discussion ensued with respect to the four options outlined and whether additional or alternative options should be considered.

E. NEXT STEPS

- Changes to meeting schedule to accommodate RDOS Board meeting
- Discussion of next steps with Province

F. QUESTION PERIOD

G. ADJOURNMENT

The meeting adjourned at 7:10 pm - CARRIED
