Okanagan Falls Incorporation Study Committee
Committee Meeting
September 11, 2023

# MEETING AGENDA

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**DATE & TIME:** Monday, September 11, 2023
3:00 pm

**LOCATION:** Okanagan Falls Community Centre
1141 Cedar Street
Okanagan Falls

**PARTICIPANTS:** Okanagan Falls Incorporation Study Committee (all members)
Christy Malden, RDOS
Jim Zaffino, RDOS
Kim Roemer, RDOS
Marc Aucoin, RDOS
Simon Rasmussen, Ministry of Municipal Affairs (virtual)

Allan Neilson, Neilson Strategies Inc.
Sherry Hurst, Leftside Partners Inc.

The Committee meeting is open to all members of the public.

**PURPOSE:** This brief Committee meeting is being called primarily to enable Committee members to elect, from among their members, a Committee Chair and Vice Chair.

**AGENDA:**

1. Call to Order — 3:00 pm
2. Introductions
3. Committee Meeting Minutes
   - There are no minutes to adopt.
4. Election of Chair and Vice Chair

- RDOS staff will walk the Committee through the process of electing the Committee Chair and Vice Chair

5. Proposed Calendar of Meetings

    - RDOS staff and the consultants will present a proposed calendar of Committee meetings going forward

6. New Business

7. Questions from Public

8. Director's Comments

9. Next Meeting

10. Adjourn — 4:00 pm