REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Study Committee Agenda

Wednesday, July 28, 2021
6:00 pm

Via WebEx: https://rdos.webex.com/rdos/onstage/g.php?MTID=ed4f2785e43dde01fc3c480c49bdadddc

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A. HOUSEKEEPING

- This meeting is being recorded
- Ensure to mute yourself except when speaking to reduce sound feedback.

B. APPROVAL OF AGENDA

RECOMMENDATION 1
THAT the Agenda for the July 28, 2021 Electoral Area "D" Service and Boundary Configuration Committee be approved

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C. RECEIPT OF THE JULY 14, 2021 MEETING MINUTES

1. Minutes

RECOMMENDATION 2
THAT the minutes of the July 14, 2021 Electoral Area "D" Service and Boundary Configuration Committee be received.

D. CONSULTANT - Allan Neilson and Sherry Hurst

E. QUESTION PERIOD

F. NEXT MEETING

The next meeting will be held August 11, 2021 at 6:00 pm

G. ADJOURNMENT

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, July 14, 2021

COMMITTEE MEMBERS PRESENT:

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

STAFF PRESENT:

J. Zaffino, Manager of Finance
C. Ozaraci, Administrative Assistant

A. CALL TO ORDER

The Meeting was called to order at 6:03 pm.

B. HOUSEKEEPING

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

C. APPROVAL OF AGENDA

The Agenda was approved. CARRIED

D. RECEIPT OF THE JUNE 29, 2021 MEETING MINUTES

The minutes were received. CARRIED

E. CLOSED SESSION

In accordance with Section 90(1)(j) of the *Community Charter*, the Committee close the meeting to the public on the basis of information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;.

THE MEETING WENT INTO CLOSED SESSION AT 6:09 PM

THE MEETING RETURNED TO REGULAR SESSION AT 6:11 PM

F. BUDGET

Jim Zaffino updated the committee with respect to the budget.

G. AREA D COMMITTEE LOGO/BRANDING

The committee selected the logo that contains the word Study in it.

H. NEXT MEETING

The next meeting will be held July 28, 2021 at 6:00 pm

I. ADJOURNMENT

The meeting adjourned at 6:30 pm