Okanagan Falls Incorporation Study Committee
Committee Meeting
September 11, 2023

MINUTES

MEMBERS PRESENT:	Debbie Rose	Eugene Dettling
	Judy Garner	Kelvin Hall
	Randy Ludwar	Eleanor Walker
	Ian Bowen	Kea Adachi
	Marcrel Olsthoorn	Rick Wilson
EX-OFFICIO MEMBERS PRESENT:	Electoral Area "D" Director M. Taylor	
	Alternate Director J. D'Andrea	
OTHERS PRESENT:		
	Allan Neilson, Neilson Strategies Inc.	
	Sherry Hurst, Leftside Partners Inc.	
	Simon Rasmussen, Ministry of Municipal Affairs	
STAFF PRESENT;	C. Malden, Senior Manager of Legislative Services	
	M. Aucoin, Administrative Assistant	
	K. Roemer, Clerk	

The meeting was called to order at 3:03 pm by Sr. Manager of Legislative Services, Christy Malden

- Introductions.
- Election of Chair and Vice Chair
    - Nominations were opened for the position of Chair.
        - Rick Wilson was nominated – nomination accepted
            - Rick Wilson was declared Chair by acclamation.
    - Nominations were opened for the position of Vice Chair.
        - Eugene Dettling was nominated – declined nomination
        - Judy Garner was nominated – declined nomination
        - Debbie Rose was nominated – declined nomination
        - Marcel Olsthoorn was nominated – declined nomination
        - Kea Adachi was nominated – nomination accepted.
            - Kea Adachi was declared Vice Chair by acclimation.
- Christy Malden turned the meeting over to the newly elected Chair, Rick Wilson.
- Schedules for upcoming meetings were discussed and set as follows:

- November 21, 2023 @ 6:30 pm in the Okanagan Falls Elementary School Gymnasium.
- January 23, 2024 @ 6:30 pm in the Okanagan Falls Elementary School Gymnasium.
- March 19, @ 6:30 pm in the Okanagan Falls Elementary School Gymnasium
- April 16, 2024 @ 6:00 pm in the Okanagan Falls Elementary School Gymnasium.

3:30 pm MEETING ADJOURNED