REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

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

Wednesday, March 9, 2022
6:00 – 8:00 pm

Via Zoom
https://us02web.zoom.us/j/81732069379?pwd=eDlYaHFPeVo1K2oyWEkzWFJSTzU2dz09

PURPOSE From 6:00 pm to 8:00 pm on Wednesday March 9, 2022, the Electoral Area "D" Service and Boundary Configuration Study Committee will meet as part of the study. The Committee will discuss the five Open Houses that were delivered in February, and the March 5 panel discussion.

A. HOUSEKEEPING

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

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B. APPROVAL OF AGENDA

RECOMMENDATION 1
THAT the Agenda for the March 9, 2022 Electoral Area "D" Service and Boundary Configuration Committee be approved.

C. RECEIPT OF THE FEBRUARY 9, 2022 MEETING MINUTES

RECOMMENDATION 2
THAT the minutes of the February 9, 2022 Electoral Area "D" Service and Boundary Configuration Committee be received.

D. CONSULTANTS - Sherry Hurst & Allan Neilson

- Overview of the attendance and feedback forms received at the 5 meetings

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E. COMMITTEE DISCUSSION

- Committee discussion of "what we heard" at Open Houses and next steps

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F. QUESTION PERIOD

G. ADJOURNMENT

ATTACHMENTS

The following documents are included in the agenda package for the Committee's review:

- February 9, 2022, Committee Meeting Minutes

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, February 9, 2022

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

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

The Meeting attempted to start at 6:00 but there was no quorum.
Quorum was reached and the meeting was called to order at 6:16 pm.

A. HOUSEKEEPING

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c. Reiterate project purpose / scope
d. Format for including the EA Director/Alternate input on agenda items

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B. APPROVAL OF AGENDA

THAT the agenda for the February 9, 2022 Electoral Area "D" Service and Boundary Configuration Committee be approved. CARRIED

C. RECEIPT OF THE JANUARY 12, 2022 MEETING MINUTES

THAT the minutes of the January 12, 2022 Electoral Area "D" Service and Boundary Configuration Committee be received. CARRIED

D. CONSULTANTS –Allan Neilson and Sherry Hurst

The consultants provided an information sheet on municipal classifications and council size.
The consultants discussed in the open houses taking place February 16, 17, 23, 24, and 26 including the agenda and the roles of the consultants and committee members.
The consultants provided the draft hand outs for the open house, these handouts are in lieu of poster boards and consist of the following;

- Timeline
- What services are provided to Area "D" and who provides them
- What do I currently pay for my local government services
- How incorporation would impact local government services
- How service decisions are made for Electoral Area "D'
- How would incorporate impact services and governance
- Why you might want (or not want) to be part of an incorporation study area
- Questions to consider

A draft feedback form was also provided to the Committee.
The committee provided an update on Open House event promotion including an information release, posters, website updates, social media and VoyentAlert!.

THAT the Committee remain with the current meeting schedule. CARRIED

F. QUESTION PERIOD

One question was asked during the question period.

E. ADJOURNMENT

The meeting adjourned at 8:12 pm. CARRIED
