REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Tuesday, June 29, 2021

COMMITTEE MEMBERS PRESENT:

Bob Daly
David Forst
Eleanor Walker
Kurt Hiebert (6:33 pm)
Matt Taylor
Myleen Mallach
Phyllis Radchenko
Vi Creasey (6:41 pm)

COMMITTEE MEMBERS ABSENT

Kay Medland
Kerrie McLean

EX-OFFICIO COMMITTEE MEMBERS PRESENT:

Electoral Area "D" Director R. Obirek

STAFF PRESENT:

C. Malden, Manager of Legislative Services
J. Zaffino, Manager of Finance
C. Ozaraci, Administrative Assistant

A. CALL TO ORDER

The Meeting was called to order at 6:05 pm

B. HOUSEKEEPING

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

C. RECEIPT OF JUNE 9, 2021 MEETING MINUTES

MS Minutes RECEIVED - OPPOSED Kurt Hiebert CARRIED

D. AREA D COMMITTEE LOGO/BRANDING

The committee discussed branding and the feasibility of using the logo from the previous Governance study, adjusted to reflect the name of this study. It was suggested that a schematic be added into the background of the logo. It was also suggested that the year of the study be added 21/22.

Action: Myleen Mallach provide a sample graphic for the committee's review at the next committee meeting.

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 6:31 PM
THE MEETING RETURNED TO REGULAR SESSION AT 7:52

F. ITEMS COMING OUT OF CLOSED SESSION

The committee recommends that the Board of Directors award the contract to carry out the Electoral Area "D" Services and Boundary Configuration Study to Neilson Strategies Inc. and Leftside Partners Inc. for an amount not to exceed $90,000.00, plus GST; and further,

THAT administration be directed to work with the consultant to review the submission for any adjustments and achieve a final contract amount which would align with the grant funding amount provided by the Ministry of Municipal Affairs.

G. NEXT MEETING

Results were 50/50 based on the poll that was distributed on the date and timing of the meetings.

It was determined that the Area :D" Service and Boundary Configuration Committee meet the 2nd and 4th Wednesday of the month from 6:00pm t o 7:30pm to ensure recommendations efficiently are received by the Board of Directors.

H. ADJOURNMENT

The meeting adjourned at 7:54 pm.