REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, January 12, 2022

COMMITTEE MEMBERS PRESENT:

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

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
J. Zaffino, Manager of Finance

A. CALL TO ORDER

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

B. HOUSEKEEPING

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

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C. APPROVAL OF AGENDA

Agenda was approved. CARRIED

D. RECEIPT OF THE DECEMBER 8, 2021 MEETING MINUTES

The minutes were received. CARRIED

E. CONSULTANTS –Allan Neilson and Sherry Hurst

The Consultant presented the following updated fact sheets.

- **TRANSIT SERVICES**
- **ADMINISTRARTIVE SERVICES**

The Consultant presented Incorporation Insights – Boundary Considerations information sheet.
The committee approved the finalized versions of these sheets.

The Consultant provided an update on the scheduled open houses, each focusing on a specific area, which will be taking place;
February 16 at 7pm, OK Falls Elementary Gym - focus on Eastside Road South/Skaha Estates
February 17 at 7pm, RDOS Boardroom - focus on Upper Carmi, & surrounding area
February 23 at 7pm, OK Falls Elementary Gym - focus on Eastside Road North (Vintage Views, Lakeshore Highlands, Heritage Hills)
February 24 at 7pm, OK Falls Elementary Gym – focus on Vaseux Lake & surrounding area (Sun Valley, Rolling Hills)
February 26 at 1pm, OK Falls Elementary Gym – focus on Okanagan Falls

F. ADJOURNMENT

The meeting adjourned at 8:04 pm