REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, September 8, 2021

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT: Kurt Hiebert, Kerrie McLean

EX-OFFICIO COMMITTEE MEMBERS PRESENT:
Electoral Area "D" Director, R. Obirek

GUESTS PRESENT: Consultant, Allan Neilson, Neilson Strategies Inc.
Consultant, Sherry Hurst, Leftside Partners Inc.
David Van Ommen, Ministry of Municipal Affairs

STAFF PRESENT:
J. Zaffino, Manager of Finance
C. Ozaraci, Administrative Assistant

A. CALL TO ORDER

The Meeting was called to order at 6:01 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 AUGUST 18, 2021 MEETING MINUTES

The minutes were received. CARRIED

E. **CONSULTANT –** Allan Neilson & Sherry Hurst

The Consultants reviewed the draft speaking notes for Committee members, draft graphic flow chart of the study, communications and Skaha matters ads and discussion around the fact sheets and schedule.

Action: Sherry to work with Kay on some revisions to the speaking notes.

Action: Draft graphic flow chart revisions to be made as discussed.

Action: Potential tour of Area D for the consultants.

Action: Committee endorsement for the Service and Boundary Configuration Study for next meeting.

Action: Committee members to identify Facebook pages and ability to post in the groups. Standard content to be posted by RDOS and shared by Committee members to the Area D Facebook pages.

Action: Draft proof of the Skaha Matters ad to be included in the agenda

Action: Fact sheets be brought back to the next meeting

F. **QUESTION PERIOD**

There were two members of the public in attendance, however no questions were asked at this time.

G. **ADJOURNMENT**

The meeting adjourned at 8:01 pm