REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

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

Tuesday, June 21, 2022
6:00 – 7:30 pm

Via Zoom
https://us02web.zoom.us/j/83357984785?pwd=y4ijKcy3htlntPX6nrr3R33tuOY-0_.1

PURPOSE From 6:00 pm to 7:30 pm on Tuesday June 21, 2022, the Electoral Area "D" Service and Boundary Configuration Study Committee will meet as part of the study. The meeting is the last meeting of the Committee, and the Committee will make decisions on whether to recommend to the RDOS Board that an incorporation study proceed as a next phase, and if so, to recommend a boundary for that next phase study.

A. HOUSEKEEPING

- This meeting is being recorded
- Ensure to mute yourself except when speaking to reduce sound feedback.
- Public attendance and role

B. APPROVAL OF AGENDA

RECOMMENDATION 1
THAT the Agenda for the June 21, 2022 Electoral Area "D" Service and Boundary Configuration Committee be approved.

C. PURPOSE OF MEETING

- Opening remarks from Chair
- Opening remarks Province

D. RECOMMENDATION ON NEXT PHASE INCORPORATION STUDY

- The Committee is expected to make a recommendation to the RDOS Board of Directors on whether to proceed with a next phase incorporation study

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E. RECOMMENDATION ON BOUNDARY (IF REQUIRED)

- If the Committee recommends to proceed with a next phase incorporation study (Item D above), then the Committee is expected to make a recommendation to the RDOS Board of

Directors on the incorporation study area boundary for that study

F. DRAFT REPORT

- A DRAFT copy of the final report will be circulated to the Committee prior to the meeting. It will be updated after the meeting to reflect the Committee's decision. Edits from the Committee are welcome via email.

G. DIRECTOR'S COMMENTS

H. NEXT STEPS

- final steps for the study

I. ADJOURNMENT