REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, August 18, 2021

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT: Kay Medland, Kurt Hiebert, Kerrie McLean

EX-OFFICIO COMMITTEE MEMBERS PRESENT:

Electoral Area "D" Director, R. Obirek
Alternate Director, J. D'Andrea

GUESTS PRESENT: Consultant, Allan Neilson, Neilson Strategies Inc
Consultant, Sherry Hurst, Leftside Partners Inc.

STAFF PRESENT:

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

A. CALL TO ORDER

The Meeting was called to order at 6:12 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 JULY 28, 2021 MEETING MINUTES

The minutes were received. CARRIED

E. CONSULTANT – Allan Neilson & Sherry Hurst

The Consultants provided a presentation on the stages of the study and provided clarification.

Action: Allan Neilson to prepare talking points

F. QUESTION PERIOD

There were no members of the public in attendance.

G. FUTURE SCHEDULING OF MEETING

The Electoral Area "D" Service and Boundary Configuration Committee will commence meeting monthly on the second Wednesday of every month.

The next meeting will be held Wednesday, September 8, 2021 at 6:00 pm

H. ADJOURNMENT

The meeting adjourned at 7:34 pm