REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, March 9, 2022

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Kerrie MacLean
Kurt Hiebert

EX-OFFICIO COMMITTEE MEMBERS PRESENT:

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

GUESTS PRESENT:

Consultants Allan Neilson and Sherry Hurst

STAFF PRESENT:

Christy Malden, Manager of Legislative Services

The meeting was called to order at 6:02pm.

A. 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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B. APPROVAL OF AGENDA

THAT the agenda for the March 9, 2022 Electoral Area "D" Service and Boundary Configuration Committee be approved. CARRIED

C. RECEIPT OF THE FEBRUARY 9, 2022 MEETING MINUTES

THAT the minutes of the February 9, 2022 Electoral Area "D" Service and Boundary Configuration Committee be received. CARRIED

D. CONSULTANTS –Allan Neilson and Sherry Hurst

The consultants provided comments and statistics from the 5 open houses and the panel discussion. A full report will be provided and discussed at the next meeting.

E. COMMITTEE DISCUSSION

The committee members provided feedback on their observations of the meetings.

Comments included, but were not limited to:

- the Panel meeting was found to be very informative
- those who want incorporation and those who don't both have strongly held views and those views should be respected
- technology limitations were overcome after the first meeting and the hybrid method worked well
- the tone of the meetings was positive
- how might the committee understand things such as the Regional Growth Strategy and Fire response impacts more thoroughly?
- whether the Director appears to the public to be speaking on behalf of the committee?
- whether some neighbourhoods require additional time with the consultants and committee?

It was determined that the committee would put an additional monthly column in Skaha Matters to provide updates from the Committee to the communities.

F. QUESTION PERIOD

No questions from the public

G. ADJOURNMENT

The meeting adjourned at 7:32pm. CARRIED
