REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

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

Wednesday, August 18, 2021
6:00 pm

Via WebEx: https://rdos.webex.com/rdos/onstage/g.php?MTID=ed4f2785e43dde01fc3c480c49bdadddc

---

A. HOUSEKEEPING

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

B. APPROVAL OF AGENDA

RECOMMENDATION 1
THAT the Agenda for the August 18, 2021 Electoral Area "D" Service and Boundary Configuration Committee be approved

---

C. RECEIPT OF THE JULY 28, 2021 MEETING MINUTES

1. Minutes

RECOMMENDATION 2
THAT the minutes of the July 28, 2021 Electoral Area "D" Service and Boundary Configuration Committee be received.

D. CONSULTANT - Allan Neilson and Sherry Hurst

E. QUESTION PERIOD

F. FUTURE SCHEDULE OF MEETING

G. ADJOURNMENT

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, July 28, 2021

COMMITTEE MEMBERS PRESENT:

David Forst
Kay Medland
Kerrie McLean
Matt Taylor
Myleen Mallach
Phyllis Radchenko
Vi Creasey

COMMITTEE MEMBERS ABSENT: Bob Daly, Kurt Hiebert, Eleanor Walker

EX-OFFICIO COMMITTEE MEMBERS PRESENT:

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

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

STAFF PRESENT:

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

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 JULY 14, 2021 MEETING MINUTES

The minutes were received. CARRIED

E. CONSULTANT – Allan Neilson & Sherry Hurst

The Consultants provided an overview the proposal including updating Fact Sheets, information mail out, panel discussions, neighbourhood meetings, Insights, communications and community engagement.

F. QUESTION PERIOD

There were no members of the public in attendance.

G. NEXT MEETING

The next meeting will be held August 11, 2021 at 6:00 pm

H. ADJOURNMENT

The meeting adjourned at 7:33 pm