REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Electoral Area "D" Service and Boundary Configuration Committee

MINUTES

Wednesday, October 13, 2021

COMMITTEE MEMBERS PRESENT:

Matt Taylor
Myleen Mallach
Phyllis Radchenko
Vi Creasey
Kerrie MacLean
Bob Daly
Eleanor Walker
Kurt Hiebert (6:26pm)

COMMITTEE MEMBERS ABSENT: Kay Medland, David Forst

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:

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

A. CALL TO ORDER

The Meeting was called to order at 6:00 pm.

B. HOUSEKEEPING

Reminder that the meeting is being recorded and ensure to mute except when speaking.

C. APPROVAL OF AGENDA

Add motion at the end of agenda to endorse the Service and Boundary Configuration study
Edit Item C on agenda, should indicate September 8, 2021
Agenda was approved.
CARRIED

D. RECEIPT OF THE SEPTEMBER 8, 2021 MEETING MINUTES

The minutes were received. CARRIED

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

The Consultants reviewed the graphic flow chart of the study, drafted fact sheets and Skaha Matters advertising.

Action: Capitalize the second word of each heading.

Action: Update logo to the version that reflects the Electoral Area in quotation marks.

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

Action: Service and Fact sheet schedule to be brought back to the next meeting for discussion.

F. **MOTION**

Proposing a motion to endorse the Service and Boundary Configuration study process as it is laid out from the Ministry and a vote of confidence as to whether moving in the right direction.
CARRIED

G. **QUESTION PERIOD**

No questions were asked at this time.

H. **ADJOURNMENT**

The meeting adjourned at 7:58 pm