

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Corporate Services Committee



Thursday, July 21, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT:	Chair M. Pendergraft, Electoral Area "A"	Director S. Monteith, Electoral Area "I"
	Vice Chair S. Coyne, Town of Princeton	Director R. Knodel, Electoral Area "C"
	Director K. Kozakevich, Electoral Area "E"	Director T. Roberts, Electoral Area "G"
	Director M. Bauer, Village of Keremeos	Director K. Robinson, City of Penticton
	Director G. Bush, Electoral Area "B"	Director J. Sentes, City of Penticton
	Director B. Coyne, Electoral Area "H"	Director E. Trainer, District of Summerland
	Director R. Gettens, Electoral Area "F"	Director J. Vassilaki, City of Penticton
	Director D. Holmes, District of Summerland	Director C. Watt, City of Penticton
	Director M. Johansen, Town of Oliver	Alt Director CJ Rhodes, Town of Osoyoos
		Alt Director Jim D'Andrea, Electoral Area "D"
MEMBERS ABSENT:	Director S. McKortoff, Town of Osoyoos	Director R. Obirek, Electoral Area "D"
STAFF PRESENT:	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services

The meeting was called to order at 10:12 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Corporate Services Committee Meeting of July 21, 2022 be adopted as amended to move item D. - Q2 Budget Variance Report to be first on the agenda and the presentation by the Electoral Area "D" Services and Boundary Configuration Committee to be second. **-CARRIED**

B. Q2 Budget Variance Report – For Information Only

Committee received the second quarter budget variance report with a forecast to year-end.

Director Gettens left the meeting at 10:30 am.

C. Electoral Area "D" Service and Boundary Configuration Study-Final Report

Committee received a presentation from the Chair of the Electoral Area "D" Services and Boundary Configuration Committee.

Recommendation:

1. THAT the Regional District apply to the Minister of Municipal Affairs for funds to proceed with an incorporation study; and,
2. THAT the incorporation study area be based on the range identified in the map attached to the Study Committee final report of July 2022, generally identified as the community of Okanagan Falls and the neighbourhoods known as Sun Valley, Rolling Hills, McLean Creek Road; certain properties west of the community of Okanagan Falls and east of Highway 97, Eastside Road North and South, including Heritage Hills, Lakeshore Highlands, Vintage Views, Golden Hills and Skaha Estates; and, the east portion of Vaseux Lake currently in Electoral Area "D".-**CARRIED**

Opposed: Director Bush

D. 2022 Corporate Services Q2 Activity Report – For Information Only

Committee received the second quarter report identifying activities worked on from Finance, Legislative Services, Information Services and Human Resources, with a forecast for work to be undertaken in Q3.

E. Q2 Corporate Business Plan Report – For Information Only

This Item was postponed until Aug 4, 2022

F. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 10:51 am.-**CARRIED**

M. Pendergraft, RDOS Board Chair

B. Newell, Corporate Officer