

Minutes of the STATUTORY MEETING of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Thursday, November 10, 2016

Directors:

J. Baker (District of Lake Country)
C. Basran (City of Kelowna)
W. Carson (Central Okanagan West Electoral Area)
C. Hodge, alternate for M. DeHart (City of Kelowna)
R. deJong (District of West Kelowna)
D. Findlater (District of West Kelowna)
T. Condon, alternate for C. Fortin (District of Peachland)
G. Given (City of Kelowna)
T. Gray (City of Kelowna)
M. Bartyik, alternate for P. Hanson (Central Okanagan East Electoral Area)
B. Sieben (City of Kelowna)
L. Stack (City of Kelowna)

Absent:

T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer
C. Radford, Director of Community Services
M. Kopp, Director of Parks Services
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

1. Call to Order

B. Reardon, Chief Administrative Officer, brought the meeting to order at 8:30 a.m.

The election of chair and vice-chair is being held for the Regional District of Central Okanagan. The Central Okanagan Regional Hospital District statutory meeting will be held in January 2017.

2. Election of Chair and Vice Chair for 2017 – Regional District of Central Okanagan

2.1 Regional District of Central Okanagan – Chair

B. Reardon called for nominations for Chair of the Regional District of Central Okanagan.

Director Given was nominated by Director Findlater, seconded by Director Basran. Director Given accepted the nomination.

Director Fortin was nominated by Director Carson, seconded by Director Bartyik. Director Fortin accepted the nomination through an email to the CAO.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Given provided a statement. Director Fortin was unable to provide a prepared statement.

Ballots were circulated to each board member. The ballots were gathered and the Corporate Officers left the room to count the votes.

The CAO announced that Director Given was elected as Chair of the Regional District for 2017.

2.2 Regional District of Central Okanagan – Vice-Chair

B. Reardon called for nominations for Vice-Chair of the Regional District of Central Okanagan.

Director Findlater was nominated by Director Basran, seconded by Director Sieben. Director Findlater accepted the nomination.

Director Fortin was nominated by Director Carson, seconded by Director Bartyik. Director Fortin accepted the nomination through an email to the CAO.

B. Reardon called three times for further nominations and there being none nominations were closed.

Director Findlater provided a statement. Director Fortin was unable to provide a prepared statement.

Ballots were circulated to each board member. The ballots were gathered and the Corporate Officers left the room to count the ballots.

The CAO announced that Director Findlater was elected Vice Chair of the Regional District for 2017.

#240/16

GIVEN/BAKER

THAT the ballots for Chair and Vice Chair be destroyed.

CARRIED Unanimously

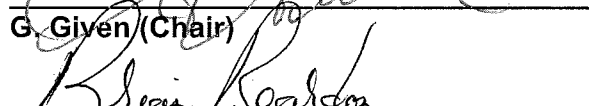
4. Adjourn

There being no further business the meeting was adjourned at 8:50 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)