

**Minutes of the *REGIONAL BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, February 9, 2017**

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Directors:

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

Absent:

T. Konek (Westbank First Nation)

Staff:

B. Reardon, Chief Administrative Officer  
R. Fralick, Manager of Development Services  
C. Griffiths, Director of Economic Development  
M. Kopp, Director of Parks  
M. Rilkoﬀ, Director of Financial Services  
M. Drouin, Manager - Corporate Services (recording secretary)

**1. CALL TO ORDER**

Chair Given called the meeting to order at 10:58 a.m.

**2. ADDITION OF LATE ITEMS**

There were no late items for the agenda.

**3. ADOPTION OF THE AGENDA**

**#18/17**

BASRAN/GRAY

THAT the agenda be adopted.

CARRIED Unanimously

**4. ADOPTION OF MINUTES**

- 4.1 Regional Board Meeting Minutes – January 23, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#19/17**

FINDLATER/BASRAN

THAT the Regional Board meeting minutes of January 23, 2017 be adopted.

CARRIED Unanimously

- 4.2 Public Hearing Minutes - January 23, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#20/17**

CARSON/BASRAN

THAT the Public Hearing minutes of January 23, 2017 be received.

CARRIED unanimously

**5. NEW BUSINESS**

- 5.1 Rise & Report from Governance & Services Committee Meeting - February 9, 2017
- 5.1.1 Regional Growth Strategy Priority Projects Plan (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

**#21/17**

BASRAN/DEHART

THAT the Regional Growth Strategy Priority Projects Plan, draft version #3.2, dated January 20, 2017, be forwarded to member municipalities and First Nation councils for an opportunity to provide comment.

CARRIED unanimously

- 5.1.2 Woodhaven Nature Conservancy Regional Park Management Plan (*Stakeholder Weighted Vote - All Directors - Majority - LGA 209.1*)

**#22/17**

DEHART/STACK

THAT the Regional Board approve the Woodhaven Nature Conservancy Regional Park Management Plan dated January 2017.

CARRIED unanimously

**6. DIRECTOR ITEMS**

- a) Director Hanson requested a 'special' meeting to discuss governance. She was requested to submit a written request to the CAO stating what governance issue she wishes to discuss so it can be scheduled on a future meeting agenda.
- b) Director Carson noted that the community newspaper 'Westside Post' will be published monthly instead of quarterly. The community is looking to set up a community garden at Killiney Community Hall.

**7. ADJOURN IN CAMERA**

*(All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1)*

#23/17

**BAKER/BASRAN**

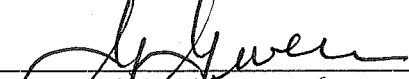
THAT pursuant to Section 90 (1)(e)(j) of the Community Charter the Regional Board adjourn and convene to a closed to the public meeting to discuss:

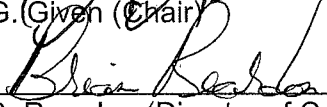
- 1. the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Regional District.
- 2. information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED unanimously

There being no further business the meeting was adjourned at 11:05 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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B. Reardon (Director of Corporate Services)