

**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, July 13, 2017**

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Directors:

J. Baker (District of Lake Country)  
C. Basran (City of Kelowna)  
W. Carson (Central Okanagan West Electoral Area)  
R. deJong (City of West Kelowna)  
M. DeHart (City of 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) *arrived at 8:55 a.m.*  
B. Sieben (City of Kelowna)  
L. Stack (City of Kelowna)  
T. Konek (Westbank First Nation)

Staff:

M. Rilkoﬀ, Deputy Chief Administrative Officer  
R. Fralick, Manager of Development Services  
M. Kopp, Director of Park Services  
B. Smith, Communications  
M. Drouin, Manager - Corporate Services (recording secretary)

1. **CALL TO ORDER**

Chair Given called the meeting to order at 8:45 a.m.

2. **ADDITION OF LATE ITEMS**

There were no additional items to the agenda.

3. **ADOPTION OF THE AGENDA**

#102/17

**BAKER/DEJONG**

THAT the agenda be adopted.

CARRIED Unanimously

4. **ADOPTION OF MINUTES**

4.1 Regional Board Meeting Minutes – June 26, 2017 (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

#103/17

DEJONG/FINDLATER

THAT the Regional Board meeting minutes of June 26, 2017 be adopted.

CARRIED Unanimously

**5. FINANCIAL SERVICES**

- 5.1 Final Public Audit Report from BDO (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated July 5, 2017 outlined the final audit report from the auditors, BDO Canada LLP. The audited financial statements were approved by the Board at its May 11, 2017 meeting.

BDO Auditor, Markus Schrott, was in attendance to answer any questions of the Board.

#104/17

FORTIN/STACK

THAT the Board receive the 2016 Final Public Audit Report to the Board of Directors.

CARRIED Unanimously

- 5.2 Financial Signing Authorities and Authorizations Policy 7.81 Amendment (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Staff report dated July 5, 2017 outlined the amendment to Policy 7.81 Financial Signing Authorities and Authorizations.

#105/17

FINDLATER/GRAY

THAT all references to the "Director of Community Services" in Regional Board Policy 7.81 – Financial Signing Authorities and Authorizations be replaced with "Department Head/Staff Director, in the absence of the Chief Administrative Officer and Director of Financial Services".

CARRIED Unanimously

*Director Hanson arrived at 8:55 a.m.*

**6. NEW BUSINESS**

- 6.1 Central Okanagan Flooding - Director Findlater's Notice of Motion (*All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1*)

Director Findlater provided a Notice of Motion at the Board's June 26, 2017 meeting for consideration today.

#106/17

FINDLATER/DEJONG

WHEREAS the Okanagan Basin experienced widespread localized flooding of lakes and streams in the spring and early summer of 2017;

BE IT RESOLVED THAT the Regional Board express our deep and sincere gratitude to the Province of BC for their assistance through Emergency Management BC and the BC Wildfire Service Crews; and

BE IT FURTHER RESOLVED THAT the Regional Board request the Province of BC to conduct a review of all possible factors leading to the flooding and mitigation efforts to include, but not limited to, timing of the spring freshet in relation to the release of waters from the Okanagan Lake system at various dams; need for additional data collection stations related to weather, snowpack and stream flow; climate change impacts and freshet management; fishery needs, flood plain building; upland logging impacts; the banning of power boats during times of declared state of emergency; and the capacity of municipalities and first nations to respond to emergencies.

CARRIED Unanimously

7. DIRECTOR ITEMS

No board action required.

Director Fortin noted that Peachland is planning an 'after the flood celebration' in conjunction with their annual movie night, Saturday July 29<sup>th</sup>. Director Findlater noted West Kelowna is also planning an 'after the flood celebration' in September.

8. ADJOURN IN CAMERA

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

#107/17

FORTIN/STACK

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

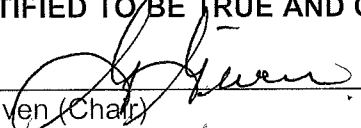
- Negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public.


CARRIED unanimously

9. **ADJOURN**

There being no further business the meeting was adjourned at 9:02 a.m.

**CERTIFIED TO BE TRUE AND CORRECT**

  
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G. Given (Chair)

  
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M. Rilko (Deputy Chief Administrative Officer)