

Minutes of the STATUTORY MEETING of the Regional District of Central Okanagan held in the Woodhaven Board Room, Regional District Offices on Thursday, November 9, 2017

Directors:

J. Baker (District of Lake Country)
W. Carson (Central Okanagan West Electoral Area)
M. DeHart (City of Kelowna)
R. deJong (District of West Kelowna)
D. Findlater (District of West Kelowna)
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)
T. Konek (Westbank First Nation)

Absent:

C. Basran (City of Kelowna)
C. Fortin (District of Peachland)
C. Hodge (City of Kelowna)

Staff:

B. Reardon, Chief Administrative Officer
B. Smith, Communications
M. Drouin, Manager - Corporate Services (recording secretary)

This meeting is being held on the traditional territory of the Syilx/Okanagan peoples.

1. Call to Order

B. Reardon, Chief Administrative Officer, brought the meeting to order at 8:39 a.m.

As per the Local Government Act, 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 2018.

2. Election of Chair for 2018

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

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

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

Director Given was acclaimed as Chair.

3. Election of Vice-Chair for 2018

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

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

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


Director Findlater was acclaimed as Vice Chair.

Chair Given assumed the Chair.


4. Adjourn

There being no further business the meeting was adjourned at 8:41 a.m.

CERTIFIED TO BE TRUE AND CORRECT



G. Given (Chair)



B. Reardon (Director of Corporate Services)