



Electoral Area “D” Governance Study Committee

December 7, 2015

6:30 pm

Okanagan Falls School – Club Room

Minutes

Bob Daly, Chair
Tamara Browne
Navid Chaudry
Leslie D’Andrea
Sam Hancheroff
Larry Kenyon
Doug Lychak
Myleen Mallach

Gerry Stewart - Absent
Eleanor Walker
Tom Siddon (ex-officio) Absent
Tom Styffe (ex-officio)
Christy Malden (RDOS)

Shona Schleppe, Area D Rural Services Manager
7 members of the public

The December 7, 2015 meeting of the Electoral Area “D” Governance Study Committee was called to order at 6:31 pm.

The Chair thanked those members of the public who were in attendance and advised that there would be opportunity for questions/comments further in the agenda.

1. **Approval of Agenda**

1a. **December 7, 2015**

It was Moved and Seconded

THAT the agenda for the Electoral Area “D” Governance Study Committee meeting of December 7, 2015 be approved. – **CARRIED**

2. **Adoption of Minutes**

2a. **November 2, 2015 meeting**

It was Moved and Seconded

THAT the minute of the November 2, 2015 Governance Study Committee be adopted. – **CARRIED**

3. **Public Involvement Plan**

3a. The Committee reviewed the Public Involvement Plan and confirmed that all initiatives were on schedule.

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4. **Community Champion Updates**

Committee members provided an update on progress made in their areas, suggestions for distribution locations, and comments made by the public, including:

- Talking Points were extremely useful and have been distributed regularly;
- Informal conversations have taken place in each community and surrounding area – general discussions about what the governance study is;
- Appearing as a delegation to the Wine Assn and other committee and neighbourhood AGM's;
- Apex Mountain will include Governance information in their mailout to property owners;
- Several suggested key locations for distribution include fire halls, IGA, irrigation/improvement district offices, wineries, St Andrews store, Twin Lakes office;
- General questions about the quality of service provided

5. **Distribution of Materials within Communities (strategies)**

5a. **Fact Sheets:**

The committee discussed methods for distribution of Fact Sheets and it was determined that they would be grouped into two Volumes with Volume 1 containing the first 5 or 6 Fact Sheets and Volume 2 containing the remaining Fact Sheets. Each Fact Sheet will be numbered and copied on different colors to help differentiate between them.

Posters:

The committee was provided copies of Poster #1 to be distributed.

Pamphlet/Survey holders:

RDOS is able to provide a limited number of plastic holders for distribution of materials. Each community champion will return all holders at the conclusion of the study.

Additional copies of all materials will be made available at the Area "D" Community Office as they become available.

6. **Public Forum/Round Table Planning**

6a. The Committee determined that Wednesday March 2 in Okanagan Falls 5-8 pm, Thursday March 3 in Kaleden 5-8 pm, and Saturday March 5 at Apex 3 – 6 pm be the dates proposed for the public forum/open houses.

The Chair will confirm with the consultants, to ensure their

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availability.

RDOS staff will be on hand to speak to the current provision of services.

7. Comments from the Gallery

Several gallery members offered ideas on distribution of materials and general comments on the study overall including the suggestion of providing governance materials to strata communities.

8. Next Meetings

January 4, 2015 at 6:30 pm.

Adjourned: 8:20 pm.

Bob Daly, Chair

Christy Malden, Recording Secretary

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