



Electoral Area “D” Governance Study Committee

April 4, 2016

6:30 pm

Okanagan Falls School – Club Room

Minutes

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

Eleanor Walker (absent)
Doug Lychak (absent)
Tom Siddon (ex-officio) (absent)
Tom Styffe (ex-officio)

Christy Malden (RDOS)
Shona Shleppe (RDOS)
members of the public

The April 4, 2016 meeting of the Electoral Area “D” Governance Study Committee was called to order at 6:30 pm.

1. **Approval of Agenda**

April 4, 2016

It was Moved and Seconded

THAT the agenda for the Electoral Area “D” Governance Study Committee meeting of April 4, 2016 be approved. CARRIED

2. **Adoption of Minutes**

February 1, 2016 meeting

It was Moved and Seconded

THAT the minute of the February 1, 2016 Governance Study Committee meeting be adopted. CARRIED

3. **Review/Debrief**

The Committee went round table and debriefed on the following:

- Newsletters – the committee was pleased with the newsletters developed and it was suggested that many citizens relied on the newsletters as a general guide for provision of information on the governance study.
- Forums – the forums were considered a success, although some committee members expressed concern over the limited turnout. Each of the three ‘topic’ tables featured lively discussion and the consultants did an excellent job in facilitating discussion at each forum.

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Visit our webpage: www.rdos.bc.ca and click on the Electoral Area “D” Governance tab on the right hand side for more information.

- Surveys – there was roughly a 1.5% response rate.
- Mailout - the mailout process, though effective, was labour intensive and it was determined that an alternative course of action should be discussed if any further mail outs were to be considered.

5. **Review of Public Involvement Plan**

The committee reviewed the PIP and discussed the next phases of the study.

6. **Next Meeting**

May 2, 2016 at 6:30 pm at the Okanagan Falls Elementary School – Club Room

Adjourned

Bob Daly, Chair

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