



Electoral Area "D" Governance Study Committee

August 8, 2016

6:30 pm

Okanagan Falls School – Club Room

Minutes

Bob Daly, Chair
Navid Chaudry, Member - absent
Gerry Stewart, Member - absent
Doug Lychak, Member
Eleanor Walker, Member - absent
Dr. Tamara Browne, Member

Myleen Mallach, Member - absent
Sam Hancheroff, Member
Leslie D'Andrea, Member
Larry Kenyon, Member
Tom Siddon, (Ex-Officio) EA "D" Director
Tom Styffe, (Ex-Officio) EA "D" Alternate
Nona Lynn, RDOS, Recording Secretary

The August 8, 2016 meeting of the Electoral Area "D" Governance Study Committee was called to order at 6:32 pm.

1. Approval of Agenda

a. August 8, 2016

It was Moved and Seconded

THAT the agenda for the Electoral Area "D" Governance Study Committee meeting of August 8, 2016 be approved. CARRIED

2. Adoption of Minutes

a. June 6, 2016

It was Moved and Seconded

THAT the minute of the June 6, 2016 Governance Study Committee meeting be adopted. CARRIED

3. Review of Survey #2 Results

Committee reviewed Survey #2, question by question and commented as follows:

- | | |
|------------------|--|
| Q # 1-2 | - There was some disappointment expressed regarding the low number of survey responses.
- Suggestion to the consultants to combine the responses of the communities of Vintage Views, Lakeshore Highlands and Heritage Hills. |
| Q # 4 | - Discussion around keeping questions #4 options general rather than providing specific options for the potential division electoral area "D". |
| Q # 6 through 10 | - Respondent's answers are clear based on the numbers. |
| General Comments | - Suggestion: Consultants to use direct quotes from comments found in the survey when writing the final report.
- Discussion around low levels of interest with respect to people responding to the survey.
- Though the sample may be small, those who participated in the survey should be listened to.
- The forums were a form of focus group and that information is valuable and should be considered in the consultant's final report.
- Suggested Action Item is that the Fact Sheets be used again for citizen information. |

4. Planning for August 29 meeting

The August 29, 2016 meeting will begin at 2:00 pm. The consultants will be present from 2:00 pm until 5:00 pm. It is expected that the committee will continue to meet from 5:00pm to approximately 7:00 pm.

Committee would like the final consultant report to be provided to them as early as possible before the August 29

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meeting.

Next Steps:

A governance study report will go to the RDOS Board in September.

RDOS Directors will go to UBCM from September 26 – 30 and will be meeting with the Ministry regarding the Area “D” Governance Study. Director Siddon suggested it would be beneficial to provide the Ministry with clear and concise recommendations for action.

5. Next Meeting

The next meeting is scheduled for August 29, 2016 at 2:00 pm at the Okanagan Falls Elementary School – Club Room.

**Adjourn
8:00 pm**

Bob Daly, Chair

Christy Malden, Recording Secretary

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