



Electoral Area “D” Governance Study Committee

January 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
Doug Lychak
Tom Siddon (ex-officio)
Tom Styffe (ex-officio)

members of the public

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

January 4, 2016

It was Moved and Seconded

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

2. **Adoption of Minutes**

December 7, 2015 meeting

It was Moved and Seconded

THAT the minute of the December 7, 2015 Governance Study Committee be adopted. CARRIED

3. **Newsletter**

The Committee reviewed the draft Newsletter and determined the following:

- a. the newsletter will be released after all Fact Sheets have been released online and to communities;
- b. the survey will be attached to the newsletter;
- c. all comments/suggestions on draft newsletter are to be returned to the Chair by Monday, Jan 11;
- d. There was a suggestion to include a one-page summary of cost of all services per house in

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each community be attached. The Chair will ask Christy Malden, RDOS to look into.

4. Public Forum/Round Table Planning

- a. The Chair will request information from consultants regarding outline of program, confirmation of dates, needs from committee and RDOS

5. Survey

- a. Draft from consultant likely not in hands of committee before mid-January. The Chair will request from the consultant as soon as possible;
- b. There will be a short response time from committee to the draft;
- c. There was agreement that draw prizes as incentive for completion and return of surveys is a good idea.

6. Community Champions Update

- a. Fact Sheets Vol. #1 are complete and half were given to committee for distribution. Remainder of Vol. #1 will be sent to Community Service office when complete.
- b. New posters will be prepared and sent to committee by e-mail
- c. The Chair will send news releases to committee prior to release to press

7. Next Meeting

February 1, 2015 at 6:30 pm.

- a. The Chair will ask the consultants to attend
- b. Agenda items will include; finalizing newsletter; finalizing survey; discussion of plans for Forums

Adjourned

Bob Daly, Chair

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