



Electoral Area “D” Governance Study Committee

May 2, 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 (absent)

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

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

The May 2, 2016 meeting of the Electoral Area “D” Governance Study Committee was called to order at 6:30 pm.

1. Approval of Agenda

May 2, 2016

It was Moved and Seconded

THAT the agenda for the Electoral Area “D” Governance Study Committee meeting of May 2, 2016 be approved. CARRIED

2. Adoption of Minutes

April 4, 2016 meeting

It was Moved and Seconded

THAT the minute of the April 4, 2016 Governance Study Committee meeting be adopted with the following amendment:

Section 3 – Review/Debrief

- It was consistently noted that more time was required at the roundtable discussions during the open house forums. CARRIED

3. Survey / Open House Results

The Committee reviewed the survey results, and commented included:

- There appeared to be no huge outcry for governance structure or service changes, rather it seemed that there was a strong desire for residents to have the opportunity to express their opinions;
- There were many comments on those services which the Regional District does

Curious about the Electoral Area “D” Governance Study?

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

not provide ie. policing, highways; perhaps that should be reflected in the next group of fact sheets;

- The top issues varied from community to community, but the majority included water, fire protection, sewer, policing, bylaw enforcement, additional representation;
- The results have been summarized for the entire Area “D” and no reports comparing the needs and input from individual communities have been produced;
- The committee was unanimous in their determination that a comparison of results by community be produced and distributed to the public.
- The committee determined that further discussion continue once a draft of the 5 proposed information/fact sheets and a draft of survey #2 were available. Those documents were anticipated in mid-May, and the committee determined that an additional meeting may be held at that time to continue discussion.

6. **Next Meeting**

The next meeting was scheduled for June 6, 2016 at 6:30 pm at the Okanagan Falls Elementary School – Club Room; however, an additional Mid May meeting may be called.

Adjourned

Bob Daly, Chair

Curious about the Electoral Area “D” Governance Study?

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