



Electoral Area “D” Governance Study Committee

November 2, 2015

6:30 pm

Okanagan Falls School – Club Room

Minutes

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

Gerry Stewart
Eleanor Walker
Tom Siddon (ex-officio) Absent
Tom Styffe (ex-officio)
Juliet Anderton (consultant)
Sherry Hurst (consultant)
Christy Malden (RDOS)
Nona Lynn (RDOS)

Meeting called to order 6:32pm

1. **Approval of Agenda**

1a. **November 2, 2015**

It was Moved and Seconded
THAT the agenda for the Electoral Area “D” Governance Study
Committee meeting of November 2, 2015 be approved.

CARRIED

2. **Adoption of Minutes**

2a. **September 21, 2015 meeting**

It was Moved and Seconded
THAT the minute of the September 21, 2015 Governance Study
Committee be adopted.

CARRIED

3. **Report from Communications sub-committee (verbal)**

3a. **Articles / Advertisements**

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- Ads and Information Releases have gone out to local media outlets.
- Some information can be provided in hard copy to various areas.
- The governance study will be on the upcoming Heritage Hills AGM.
- The governance study will be on the upcoming Winery Association AGM.
- Governance Study Fact Sheets will be coming soon.
- Chair has requested Left Side to provide an outline for the upcoming community forums.
- Potential to send a complete mail out through Area “D” during November.
- ACTION: RDOS will research the Canada Post criteria which would override no delivery people and enable community initiative mail outs to get to them.

4. Approval of Committee Expense Budget

It was Moved and Seconded

THAT the Committee Expense Budget of the Governance Study Committee be adopted as presented.

CARRIED

5. Adoption of Talking Points

5a. Outline

It was Moved and Seconded

THAT the Talking Points of the Governance Study Committee be adopted with updates proposed.

CARRIED

ACTION: RDOS will make updates to the talking points and email them out to the committee and post them to the website.

ACTION: RDOS will create a comment form which will include FOI information to be distributed to citizens who come to attend meetings.

6. Public Engagement Strategy - “Public Involvement Plan”

6a. Chair’s Outline

Committee reviewed outline.

6b. Consultants Draft

Consultants reviewed their public engagement strategy with the

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committee.

The committee is asked to provide the Chair with any questions or concerns about the public engagement strategy over the next week. Any changes will be made and then sent to the Ministry.

7. **Development of plan/model for Community Champions to follow in working with their communities**

ACTION: Send copy of first nation's letter to consultants.

Suggestions for drop boxes to be located in various locations.

ACTION: Check Staples for drop boxes.

8. **Web Intro**

ACTION: Governance web intro will be included on the website.

9. **Correspondence (verbal report)**

9a. **Letters to DRAO, Penticton Indian Band, Osoyoos Indian Band, Lower Similkameen Indian Band, and Apex Mountain Resort, to introduce study.**

No comments from the committee on the correspondence which has gone out.

10. **Next Meetings**

December 7, 2015 at 6:30 pm.

Adjourned: 8:00 pm.

Bob Daly, Chair

Christy Malden, Recording Secretary

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