

Electoral Area "D" Governance Study Committee November 2, 2015 6:30 pm

Okanagan Falls School – Club Room Agenda

- 1. Approval of Agenda
 - a. November 2, 2015
- 2. Adoption of Minutes
 - a. September 21, 2015 meeting (attached)
- 3. Report from Communications sub-committee (verbal)
 - a. Articles / Advertisements
- 4. Approval of Committee Expense Budget (attached)
- 5. Adoption of Talking Points
 - a. Outline (attached)
- 6. Public Engagement Strategy "Public Involvement Plan"
 - a. Chair's Outline (attached)
 - b. Consultants Draft (attached)
 - c. Development of plan/model for Community Champions to follow in working with their communities
- 7. Web Intro (attached)
- 8. Correspondence (verbal report)
 - Letters to DRAO, Penticton Indian Band, Osoyoos Indian Band, Lower Similkameen Indian Band, and Apex Mountain Resort, to introduce study.
- 9. Next Meetings