



## Electoral Area “D” Governance Study Committee

August 12, 2015

6:30 pm

Okanagan Falls School – Club Room

### Minutes

Bob Daly, Chair  
Navid Chaudry, Member ABSENT  
Gerry Stewart, Member  
Doug Lychak, Member  
Eleanor Walker, Member  
Dr. Tamara Browne, Member  
Christy Malden, RDOS

Myleen Mallach, Member  
Sam Hancheroff, Member  
Leslie D’Andrea, Member ABSENT  
Larry Kenyon, Member  
Tom Siddon, (Ex-Officio) EA “D” Director ABSENT  
Tom Styffe, (Ex-Officio) EA “D” Alternate

#### 1. **Approval of Agenda**

It was Moved and Seconded

THAT the agenda for the Electoral Area “D” Governance Study Committee meeting of August 12, 2015 be approved. **CARRIED**

#### **Endorsement of Minutes of the July 6, 2015 Governance Study Committee**

It was Moved and Seconded

THAT the minutes of the July 6, 2015 Electoral Area “D” Governance Study Committee be adopted **CARRIED**

#### 2. **Review of Submissions for Consulting Services Request for Proposals**

The Committee closed the meeting under [s.90 \(1\)\(i\) Community Charter](#) of the Community Charter to review and evaluate the submissions for the Consulting Services RFP

#### 3. The Committee opened the Regular Meeting at 8:01 pm.

It was Moved and Seconded

THAT the Committee recommend that the Board of Directors award the Electoral Area “D” Governance Study Agreement for Consulting Services to Leftside Partners in the amount of \$47,500 plus applicable taxes. **CARRIED**

**Adjourn – 8:05 pm**

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Bob Daly, Chair

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Christy Malden, Recording Secretary