



Electoral Area "D" Governance Study Committee
May 24, 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 (absent)
Doug Lychak
Tom Siddon (ex-officio)
Tom Styffe (absent)
Nona Lynn (RDOS)

The May 24, 2016 meeting of the Electoral Area "D" Governance Study Committee was called to order at 6:32 pm.

1. Approval of Agenda

a. May 24, 2016

It was Moved and Seconded

THAT the agenda for the Electoral Area "D" Governance Study Committee meeting of May 24, 2016 be approved. CARRIED

2. Adoption of Minutes

a. May 2, 2016

It was Moved and Seconded

THAT the minute of the April 4, 2016 Governance Study Committee meeting be adopted. CARRIED

3. Review of Information Sheets

The Committee reviewed the Option Sheets, and comments which will go back to Left Side Consulting included:

- Potential for more options to be included in the Roads & Policing Levels options sheet.
- Stronger language may be required.
- Discuss pedestrian safety in Roads and Policing Levels option sheet.
- Potential for more options for dividing Electoral Area "D" in the Electoral Area Boundary option sheet.
- The questions to consider should be developed into options in the Water Authority option sheet.
- Potential for improved communication be an option discussed in the Service

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

Adjustment options sheet.

- Further questions to consider in the Local Community Commission options sheet are :
 - Would LLC manage their own Board?
 - One commission may be able to look after many issues such as parks and rec, water, etc.

4. Review of Survey #2

Review of Survey #2 was deferred to a future meeting. `

5. Time Lines

Phase 4 of Consultation and Communication document was reviewed. Discussion took place around the next steps to take place in coming weeks as Left Side Consulting are aiming to have this phase completed by the end of June.

6. June News Poster

Minor edits were provided to Myleen for the June News Governance poster. Myleen will make edits and the poster will be distributed.

7. Next Meeting

The next meeting is scheduled for June 6, 2016 at 6:30 pm at the Okanagan Falls Elementary School – Club Room.

Adjourned

Bob Daly, Chair

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