

## The Board Reports

Regional District of Central Okanagan 1450 KLO Rd., Kelowna, BC, V1W 3Z4 Phone: 250-763-4918

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### Highlights of the Regional Board meeting - July 6, 2023

#### **Appointment of the Chief Administrative Officer**

The Regional Board rescinded the appointment of Brian Reardon, following his retirement, and appointed Sally Ginter as the Chief Administrative Officer of the Regional District of Central Okanagan.

#### **Temporary Use Permit - 4690 Trepanier Road**

The Regional Board did not support the issuance of a Temporary Use Permit for an outdoor storage facility at 4690 Trepanier Road. The Board cited concerns about emergency egress and a lack of community support in the decision.

#### **Extending the Falcon Ridge Water System**

The Regional Board gave first three readings to several bylaws to move forward the expansion of the Falcon Ridge Water System to three additional properties.

# Security Issuing Bylaw for Okanagan Regional Library

The Regional Board adopted a security issuing bylaw which will allow the Okanagan Regional Library to borrow the remaining \$2 million from an original \$8 million loan authorization bylaw.

#### **Review of Administration Overhead Policy**

The Regional Board supported the allocation of costs based on the existing Administrative Overhead policy and directed staff to prepare an analysis of the financial impact of using different cost drivers and additional service levels to allocate costs for board consideration.

#### **Solid Waste Update**

Engineering Services provided an update to the Board on the RDCO Waste Reduction service. The update included information about the regional Solid Waste Management Plan and initiatives to support reaching the waste disposal target outlined in the plan.

#### **RDCO Fire Services Review**

The Regional Board released the RDCO Fire Services Review to the public, which includes a review of the four regional district fire departments: Ellison, Joe Rich, North Westside and Wilson's Landing.

#### **Regional Board meetings**

Regional District office – 1450 KLO Road, Kelowna (Woodhaven Boardroom)

- Thursday, August 3 8:30 a.m.
- Thursday, September 7 8:30 a.m.

A live stream video link will be available for each meeting in the Upcoming Meeting agenda section of rdco.com/agenda. When available, a link to the Video recording will be posted in the Past Meetings section for the individual meeting date.

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