

### The Board Reports

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### Highlights of the Regional Board meeting - November 2, 2023

### Election of the **Chair** and **Vice-Chair**

The Regional Board re-elected Loyal Wooldridge as the Board Chair and elected Kevin Kraft, Electoral Area East Director, as the Vice-Chair for the upcoming year.

### **Administrative Overhead policy review**

The Regional Board received an update from the Director of Financial Services and supported an amendment to the Administrative Overhead Policy to better align the allocation of costs with the services provided across the region. The amended policy will be brought back to the Board for approval.

## Updated meeting schedule and Procedure Bylaw

The Regional Board approved a revised meeting schedule for the 2024 year and adopted an amendment to the Regional Board Procedure Bylaw related to the schedule of meetings, the provision of notice for a cancelled or changed meeting and the process for bylaw readings and adoption at the same meeting.

# **UBCM** grant application for fire services support

The Regional Board supported a 2024 Union of British Columbia Municipalities (UBCM) Grant application for approximately \$115,00 for RDCO Fire Department training and equipment expenditures.

#### **Regional Board meetings**

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

- Thursday, November 16 8:30 a.m.
- Thursday, December 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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