



GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, March 12, 2015
8:30 a.m. (following a Regional Hospital District Meeting)
Woodhaven Board Room

AGENDA

1. **CALL TO ORDER**

2. **ADDITION OF LATE ITEMS**

3. **ADOPTION OF THE AGENDA**

Recommended Motion:

THAT the agenda be adopted

4. **MINUTES**

4.1 Approval of the February 12, 2015 and February 25, 2015 minutes

Recommended Motion:

THAT the February 12, 2015 and February 25, 2015 Governance & Services Committee meeting minutes be adopted.

5. **DELEGATIONS**

5.1 Okanagan Collaborative Conservation Program (OCCP) update on the Okanagan Biodiversity Conservation Strategy - Presentation by Carol Luttmmer, OCCP Coordinator

Recommended Motion:

THAT the staff report dated March 3, 2015 and the presentation on the Biodiversity Conservation Strategy for the Okanagan Region be received for information.

5.2 UBC-Okanagan – Nancy Holmes, UBC-O Faculty of Creative and Critical Studies re: Update Woodhaven Regional Park Partnership - Woodhaven Eco Culture Centre

Recommended Motion:

THAT the presentation by Nancy Holmes, UBC-O Faculty of Creative and Critical Studies, regarding the Woodhaven Regional Park Partnership – Woodhaven Eco Culture Centre be received for information.

6. REVIEW OF 2015-2019 FINANCIAL PLAN

- 6.1 Delegation: Okanagan Regional Library (Stephanie Hall, Executive Director or Don Nettleton, Manager-Finance) re: Electoral Area Population Statistics

Recommended Motion:

THAT the Okanagan Regional Library be requested to review the population numbers now, and for future calculations.

- 6.2 Delegation: District of West Kelowna re: Regional Rescue – Technical Rescue Services within DWK Boundaries

Recommended Motion:

THAT the Governance & Services Committee recommend the Regional Board approve funding a second regional rescue team on the west side of Okanagan Lake starting in 2015;
AND FURTHER THAT the Governance & Services Committee recommend the Regional Board authorize its signing officers to enter into a five (5) year agreement with the District of West Kelowna for the provision of regional rescue services at a 2015 cost of \$46,854.32 with annual increases of 2.5% up to and including 2019.

- 6.3 Review of 2nd Draft – 2015 Budgets and 5-Year Financial Plan

Recommended Motion:

THAT the Governance & Services Committee receives for information the staff report dated March 4, 2015 and the updated 2015-2019 Financial Plan;
AND FURTHER THAT staff be directed to bring forward any recommended amendments to the 2015-2019 Financial Plan that were agreed to today, to the March 27, 2015 Regional Board final budget meeting that were agreed to today.

7. ADJOURN TO A REGIONAL BOARD MEETING