



COLUMBIA SHUSWAP REGIONAL DISTRICT

Committee of the Whole Meeting

AGENDA

Date: Wednesday, February 22, 2023
Time: 9:30 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

1. Land Acknowledgement

We acknowledge that we are meeting in service to the Columbia Shuswap Regional District which is on the traditional and unceded territories of the Secwepemc, Syilx Okanagan, Sinixt and Ktunaxa Nation. We are privileged and grateful to be able to live, work and play in this beautiful area.

Declaration on the Rights of Indigenous Peoples Act

Article 2: Indigenous peoples and individuals are free and equal to all other peoples and individuals and have the right to be free from any kind of discrimination, in the exercise of their rights, in particular that based on their indigenous origin or identity.

2. Call to Order

3. Adoption of Agenda

Motion

THAT: the agenda of the February 22, 2023 Committee of the Whole meeting be approved.

4. Meeting Minutes

4.1 Adoption of Minutes

Motion

THAT: the minutes from the January 25, 2023 Committee of the Whole meeting be adopted.

4.2 Business Arising from Minutes

None.

5. Business General

5.1 Overview of the Draft II, 2023 Financial Plan

J. Pierce, Manager, Financial Services to present Draft II of the 2023 Financial Plan.

- Questions arising from Draft I
- Key changes from Draft I to Draft II
- Tax summaries
- Questions
- Public Consultation

A copy of the Draft II, 2023 Financial Plan is available on the [CSRD website](#) and a view only copy is available at the CSRD office.

6. Rise and Report

Motion

THAT: the Committee of the Whole meeting Rise and Report.