



ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

Note: The following minutes are subject to correction when endorsed by the Committee at the next Electoral Area Directors' Committee meeting.

Date: August 20, 2024
Time: 9:30 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

Directors Present	K. Cathcart [^]	Electoral Area A Director
	D. Brooks-Hill [^]	Electoral Area B Director
	M. Gibbons	Electoral Area C Director
	R. Martin	Electoral Area E Director
	J. Simpson	Electoral Area F Director
	N. Melnychuk	Electoral Area G Director
	M. Otting	Alternate Electoral Area D Director
Directors Absent	D. Trumbley	Electoral Area D Director
Staff in Attendance	J. MacLean	Chief Administrative Officer
	J. Sham	General Manager, Corporate Services (Corporate Officer)
	J. Freund	Legislative Clerk/Executive Assistant

[^] electronic participation

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 12:

1. Indigenous peoples have the right to manifest, practise, develop and teach their spiritual and religious traditions, customs and ceremonies; the right to maintain, protect, and have access in privacy to their religious and cultural sites; the right to the use and control of their ceremonial objects; and the right to the repatriation of their human remains.

2. States shall seek to enable the access and/or repatriation of ceremonial objects and human remains in their possession through fair, transparent and effective mechanisms developed in conjunction with indigenous peoples concerned.

2. Call to Order

The Chair called the meeting to order at 9:30 AM.

3. Adoption of Agenda

Moved By Director Gibbons

Seconded By Director Simpson

THAT: the Electoral Area Directors' Committee meeting agenda be adopted.

CARRIED

4. Meeting Minutes

4.1 Adoption of Minutes

Moved By Director Melnychuk

Seconded By Alternate Director Otting

THAT: the minutes attached to the Electoral Area Directors' Committee meeting agenda be adopted.

CARRIED

5. Reports by Staff

None.

6. Reports by Electoral Area Directors

6.1 Noise Bylaw and RCMP Enforcement

Requested by Director Melnychuk.

Late Agenda - Report from Marty Herbert, Manager, Building and Bylaw Services, dated August 15, 2024.

Moved By Director Gibbons
Seconded By Alternate Director Otting

THAT: the RCMP be invited to attend a future Electoral Area Directors Committee Meeting for communication and statistics.

CARRIED

6.2 Neighbourhood Emergency Programs

Request by Director Martin and Cathcart.

Discussion on role of FireSmart and Neighbourhood Emergency Programs.

7. Adjournment

Moved By Director Melnychuk
Seconded By Director Gibbons

THAT: the Electoral Area Directors' Committee meeting be adjourned.

CARRIED

10:22 AM

CORPORATE OFFICER

CHAIR