



COLUMBIA SHUSWAP REGIONAL DISTRICT Electoral Area Directors' Committee Meeting LATEAGENDA

Date: Tuesday, May 7, 2024
Time: 9:30 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

[Zoom Link Registration](#)

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 46:

1. Nothing in this Declaration may be interpreted as implying for any State, people, group or person any right to engage in any activity or to perform any act contrary to the Charter of the United Nations or construed as authorizing or encouraging any action which would dismember or impair, totally or in part, the territorial integrity or political unity of sovereign and independent States.
2. In the exercise of the rights enunciated in the present Declaration, human rights and fundamental freedoms of all shall be respected. The exercise of the rights set forth in this Declaration shall be subject only to such limitations as are determined by law and in accordance with international human rights obligations. Any such limitations shall be non-discriminatory and strictly necessary solely for the purpose of securing due recognition and respect for the rights and freedoms of others and for meeting the just and most compelling requirements of a democratic society.
3. The provisions set forth in this Declaration shall be interpreted in accordance with the principles of justice, democracy, respect for human rights, equality, non-discrimination, good governance and good faith.

2. Call to Order

3. Adoption of Agenda

Motion

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

4. Meeting Minutes

4.1 Adoption of Minutes

Motion

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

5. Delegations and Guest Speakers

***5.1 Rural Road Priorities**

~~Presentation by Aimee Barre, Operations Manager, Ministry of Transportation and Infrastructure (MOTI), Erik Lachmuth, District Manager, MOTI, Kieran Lee Kam, Operations Manager, MOTI, Hilary Barnett, District Manager, MOTI, and Sean Hopkins, Operations Manager, AIM Roads.~~

Late Agenda - Item 5.1 presentation and discussion moved to the August 20, 2024 Committee meeting.

6. Reports by Staff

6.1 Road Rescue Feasibility Study

Report from Derek Sutherland, General Manager, Community and Protective Services, dated April 29, 2024.

Motion

THAT: the Electoral Area Directors' Committee receive the road rescue feasibility study report for information.

Motion

THAT: the Electoral Area Directors' Committee provides a recommendation to the Board of Directors on one of the four options in the staff report.

7. Reports by Electoral Area Directors

7.1 Shuswap Recreation Society

Requested by Director Melnychuk

Gathering of user information for individuals utilizing Salmon Arm Recreation facilities.

8. Adjournment

Motion

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