



Minutes

Regular Council Meeting

December 3, 2024, 5:30 p.m.
Council Chambers/Video Conference
10150 Bottom Wood Lake Road
Lake Country, British Columbia V4V 2M1

Council Present:

Mayor Blair Ireland
Councillor Tricia Brett
Councillor Heather Irvine
Councillor Michael Lewis
Councillor Todd McKenzie, electronically
Councillor Bib Patel
Councillor Cara Reed

Staff Present:

Paul Gipps, Chief Administrative Officer
Jeremy Frick, Director of Planning & Development
Trevor James, Chief Financial Officer
Darren Lee, Fire Chief
Matthew Salmon, Director of Engineering & Environmental Services
Brad Savoury, Director of Legal Services and Risk Management
Reyna Seabrook, Director of Corporate Services
Matt Vader, Director of Parks, Recreation & Culture
Steven Gubbels, Manager of Development
Shaun Lesowski, Parks and Facilities Manager
Kynan O'Rourke, Deputy Fire Chief
Dave Philp, Information Manager
Ruth Sulentich, Economic Development and Public Engagement Specialist
Scott Unser, Public Works Manager
Richard Wagner, Manager of Finance
Kiel Wilkie, Utility Manager
Makayla Ablitt, Legislative Technical Clerk
Caroline Barnhart, HR & Safety Manager
Caitlin Brothen, Communications Officer
Riley Dunsmore, Financial Analyst
Lauren Sanbrooks, Grant Funding Specialist
Travis Tonn, Support Analyst

1. Call to Order and Territorial Acknowledgement

We acknowledge that we are conducting our business today on the unceded territory of squilx"/syilx (Okanagan) peoples. As a Council, we recognize the importance of doing our best to build respectful relationships that contribute to stewarding the land and waters in the community with integrity and consideration for future generations.

The Mayor called the meeting to order at 5:30 p.m.

2. Adoption of Agenda

2024-12-215 It was moved and seconded

THAT the Regular Council Meeting Agenda of December 3, 2024 be adopted.

Carried.

3. 2025-2029 Draft Financial Plan

Draft Financial Plan for Council's consideration for potential 1st reading.

2024-12-216 It was moved and seconded

THAT members of the gallery be permitted to address Council in consideration of the 2025-2029 Draft Financial Plan.

Carried.

2024-12-217 It was moved and seconded

THAT a one time \$10,000 increase be added to the Community Hall Capital Grant Fund.

Motion Failed.

OPPOSED: Mayor Ireland, Councillors Brett, Lewis, and Patel

2024-12-218 It was moved and seconded

THAT Staff be directed to bring a report back to Council prior to adoption of the 2025-2029 Financial Plan, outlining historical funding provided to the Winfield, Oyama, and Okanagan Centre Community Halls.

Carried.

2024-12-219 It was moved and seconded

THAT the 2025-2029 Financial Plan Bylaw 1255, 2025 be read a first time.

Carried.

4. Adjournment

The Mayor adjourned the meeting at 8:24 p.m.

Mayor, Blair Ireland

Corporate Officer, Reyna Seabrook