1. CALL TO ORDER

2. ADDITION OF LATE ITEMS

3. ADOPTION OF THE AGENDA

   Recommended Motion:
   THAT the agenda be adopted.

4. ADOPTION OF MINUTES

   4.1 G&S Minutes - March 10, 2016

   Recommended Motion:
   THAT the Governance & Services Committee meeting minutes of March 10, 2016 be adopted.

5. DELEGATION

   5.1 Central Okanagan Transit Future Action Plan Project Overview

       Mathew Boyd, Regional Planning - BC Transit

       Recommended Motion:
       THAT the BC Transit presentation on the Central Okanagan Transit Future Action Plan be received for information.

   5.2 Central Okanagan Crime Stoppers Website Update

       Christene Walsh, Protective Services Manager & Gerry Guittenane, Crime Stoppers Coordinator
Recommended Motion:

THAT the update on the Central Okanagan Crime Stoppers website be received for information.

6. COMMUNITY SERVICES

6.1 Emergency Program Act Consultation

Travis Whiting, Regional Emergency Program Coordinator

Recommended Motion:

THAT the Governance & Services Committee recommends the Regional Board approve the RDCO's submission of the 'Response to Prepared and Resilient EMBC Discussion Paper' to the Province of British Columbia in response to their invitation to participate in consultation and engagement on the Emergency Program Act.

7. ADJOURN