



## **SGM Minutes**

### **September 19, 2024**

**At the NATC and Via ZOOM**

The Meeting was called to order at 4:00 pm by the Vice-President, Ross Foden. There were 102 properties represented in total, with 70 homeowners and guests in attendance at the NATC, and 69 via ZOOM, total (not including unknown zoom guests) 139 people.

#### **Silverhawk Utilities Update –**

The purpose of calling the Special General Meeting was explained to the members, that purpose being to update everyone as to the status of the proposed purchase of Silverhawk.

The meeting started with a slide show that detailed the transaction and the concerns that the SSPOA has had, and their attempted interaction with the RDNO.

#### **Invited Guests – David Sewell from the RDNO, and Amanda Shatzko from Area C**

A short question and answer period was entertained, and the following motion was put on the floor:

**MOTION:** that the Regional District of North Okanagan is advised that no purchase of the Silverhawk sewage utility that serves the community should be entered into without full disclosure of the impact that any such transaction may have on sewage charges levied on the community. The community has relied on the public verbal statements made by the elected representative for Area C and the Chief Administration Officer at open community meetings where it was widely understood that no increase in charges, or a change in the way that the cost of sewage services is calculated, would be anticipated to complete any purchase and bring the utility into public ownership.” M/S.

Following discussion, a motion to amend the above to add the words “as far as the deal confidentiality allows” following the words: “...without full disclosure of the impact” was put on the floor and seconded. This motion to amend was passed.

**AMENDED MOTION:** that the Regional District of North Okanagan is advised that no purchase of the Silverhawk sewage utility that serves the community should be entered into without full disclosure of the impact, as far as the deal confidentiality allows, that any such transaction may have on sewage charges levied on the community.

The community has relied on the public verbal statements made by the elected representative for Area C and the Chief Administration Officer at open community meetings where it was widely understood that no increase in charges, or a change in the way that the cost of sewage services is calculated, would be anticipated to complete any purchase and bring the utility into public ownership. M/S/C (Note motion passed with 96 votes for and 6 against.)

Ross and Mike thanked everyone who took the time to attend the SGM.

The meeting was terminated at 5:35 PM

**The ZOOM Video record will be posted on the SSPOA website**