

# REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

## Corporate Services Committee



Thursday, May 9, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"      Director R. Knodel, Electoral Area "C"  
Vice-Chair S. Coyne, Town of Princeton      Director H. Konanz, City of Penticton  
Director J. Bloomfield, City of Penticton      Director S. McKortoff, Town of Osoyoos  
Director G. Bush, Electoral Area "B"      Director J. Miller, City of Penticton  
Director B. Coyne, Electoral Area "H"      Director S. Monteith, Electoral Area "I"  
Director A. Fedrigo, Electoral Area "E"      Director T. Roberts, Electoral Area "G"  
Director R. Gettens, Electoral Area "F"      Director M. Taylor, Electoral Area "D"  
Director R. Graham, City of Penticton      Director M. Van Alphen, District of Summerland  
Director D. Holmes, District of Summerland      Director J. Wiebe, Village of Keremeos  
Director M. Johansen, Town of Oliver      Alt. Director I. Gilbert, City of Penticton

MEMBERS ABSENT: Director C. Watt, City of Penticton

STAFF PRESENT: J. Zaffino, CAO      C. Malden, Corporate Officer  
M. Petry, Sr. Manager of Building      N. Evans-MacEwan, CFO  
C. Woodman, Accountant I      B. Kent, Planner II

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Due to the cancellation of the Communications Committee Meeting the Corporate Services meeting was called to order at 11:13 am.

### A. APPROVAL OF AGENDA

#### MOVED and SECONDED

THAT the Agenda for the Corporate Services Committee Meeting of May 9, 2024 be adopted.-

#### CARRIED

### B. Business Licenses and Short-Term Rental Accommodation Workshop

*The meeting recessed @ 11:55 am due to time constraints and reconvened at 1:53 pm.*

*The CAO and Staff from Planning, Bylaw, and Finance to commenced the Workshop on Business Licencing and Short Term Rentals and it was acknowledged that the Closed Session Item "C" was no longer required.*

**C. CLOSED SESSION**

THAT in accordance with Section 90(1)(C) of the Community Charter, the Board close the meeting to the public on the basis of a part of a council meeting may be closed to the public if the subject matter being consider relates to or is one or more of the following: labour relations or other employee relations.

**D. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourned at 2:14 pm.-**CARRIED**

**APPROVED:**

*"Original signed by:"*

**CERTIFIED CORRECT:**

*"Original signed by:"*

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M. Pendergraft, Chair

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C. Malden, Corporate Officer