



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Corporate Services Committee

Thursday, January 4, 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 C. Watt, City of Penticton
Director M. Johansen, Town of Oliver Director J. Wiebe, Village of Keremeos

STAFF PRESENT: J. Zaffino, CAO C. Malden, Corporate Officer
E. Thompson, Communications Supervisor

The meeting was called to order at 10:33 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Corporate Services Committee Meeting of January 4, 2024 be adopted.-**CARRIED**

B. Delegate - Anona Fawn Consulting

Due to time constraints, the delegation was postponed until the spring.

C. Public Engagement

The Communications Supervisor provided a presentation on public engagement to Committee.

D. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:17 am.-**CARRIED**

M. Pendergraft, Chair

Corporate Officer