



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Corporate Services Committee

Thursday, December 21, 2023

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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

MEMBERS ABSENT: Director M. Johansen, Town of Oliver Director S. McKortoff, Town of Osoyoos
Director H. Konanz, City of Penticton

STAFF PRESENT: J. Zaffino, CAO C. Malden, Sr. Manager of Legislative Services

The meeting was called to order at 10:07 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Corporate Services Committee Meeting of December 21, 2023 be adopted.-**CARRIED**

B. Delegate - Visit South Okanagan (VSOK)

Thom Tischik, CEO at Travel Penticton, provided an information session to Committee.

Director Wiebe left the meeting at 10:15 am.

C. Board Policy Review – Enterprise Unit Data and Services and Insurance

MOVED and SECONDED

1. THAT the Enterprise Unit Data and Services Policy be adopted, as amended.

2. THAT the Insurance Coverage – Rental & Personal Vehicles, Director and Alternate Director Accident Insurance, and the Liability Insurance policies be rescinded.

3. THAT the Insurance Policy be adopted.-**CARRIED**

D. Landfill Customer Accounts Policy

MOVED and SECONDED

THAT the Landfill Customer Accounts Policy be amended as presented.-**CARRIED**

E. UBCM Looking Forward

The CAO presented information on UBCM policies and procedures to Committee.

F. Freedom of Information/Privacy Management Program

The Sr. Manager of Legislative Services answered Director questions on Freedom of Information and the Privacy Management Program.

G. CLOSED SESSION

MOVED and SECONDED

THAT in accordance with Section 90(1)(a) and 90(1)(c) of the *Community Charter*, the Board close the meeting to the public on the basis of personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Regional District or another position appointed by the Regional District and labour relations or other employee relations.-**CARRIED**

The meeting closed to the public at 11:11 am and re-opened to the public at 12:50 pm.

H. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 12:50 pm.-**CARRIED**

M. Pendergraft, Chair

Corporate Officer