



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

SPECIAL BOARD MEETING

Thursday, November 30, 2023
Penticton Trade and Convention Center
273 Power Street, Penticton, BC

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, Sr. Manager of Legislative Services

The meeting was called to order at 9:00 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Special Board Meeting of November 30, 2023 be adopted. **-CARRIED**

B. 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 municipality or another position appointed by the municipality and labour relations or other employee relations. **-CARRIED**

The meeting closed to the public at 9:00 am and re-opened to the public at 10:30 am.

RISE AND REPORT

The Chair reported that during the closed session of this meeting, the Board resolved the following:

THAT Jim Zaffino be appointed Chief Administrative Officer on a two-year contract, with the process to hire a new Chief Administrative Officer to commence after the first year.

C. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 10:30 am.-**CARRIED**

M. Pendergraft, Chair

Corporate Officer