

REGIONAL DISTRICT OKANAGAN-SIMILKAMEEN
KALEDEN PARKS AND RECREATION COMMISSION



MINUTES

ANNUAL GENERAL MEETING

January 16, 2024

Meeting at 6:30 p.m.

Kaleden Fire Hall

303 Lakehill Road, Kaleden, BC

Present: Ms. S. Monteith, Director, Electoral Area "I"
Members: Dave Gill, Randy Cranston, Michele Dirksen, Margaret O'Brien
Absent: Debbie Shillito, Rick Johnson, Susan Kelly
Staff: N/A

Recording Secretary: Margaret O'Brien

1. CALL TO ORDER

The meeting was called to order at 6:29 p.m.

ADOPTION OF AGENDA

RECOMMENDATION

It was Moved and Seconded that the Agenda for the Annual General Meeting of the Kaleden Parks and Recreation Commission of January 16, 2024 be adopted.

CARRIED

2. APPROVAL OF PREVIOUS AGM MEETING MINUTES

2.1 RECOMMENDATION

It was Moved and Seconded that the Minutes for Kaleden Parks and Recreation Commission Annual General Meeting of February 21, 2023 be adopted.

CARRIED

3. DIRECTOR CALLS FOR NOMINATIONS FOR CHAIRPERSON

3.1 RECOMMENDATION

It was Moved and Seconded that Dave Gill has been named Chair of the Kaleden Parks and Recreation Commission.

CARRIED

4. CHAIR CALLS FOR DISCRETIONARY POSITIONS

4.1 RECOMMENDATION

It was Moved and Seconded that Margaret O'Brien has been named Secretary of the Kaleden Parks and Recreation Commission.

CARRIED

5. ADJOURNMENT

RECOMMENDATION

It was Moved and Seconded that the meeting be adjourned at 6:31 pm.

CARRIED

NEXT ANNUAL GENERAL MEETING: January, 2025

Chair, Kaleden Parks and Recreation Commission

Recording Secretary