

# REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

## Protective Services Committee

Thursday, February 8, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT: Chair T. Roberts, Electoral Area "G"      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 M. Pendergraft, Electoral Area "A"  
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      G. Cramm, Deputy Corporate Officer  
M. Woods, Sr. Mgr. of Community Services

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The meeting was called to order at 10:18 am.

### A. APPROVAL OF AGENDA

#### MOVED and SECONDED

THAT the Agenda for the Protective Services Committee Meeting of February 8, 2024 be adopted. –**CARRIED**

### B. Delegate – RCMP

S/Sgt. Dan Pollack, Superintendent Beth McAndie, Sergeant Paul Bentham, Corporal Chad Parsons, Sergeant Don Wrigglesworth, Sergeant Jason Bayda, and Sergeant Neil Potter provided their Q4 reports to Committee.

### C. Q4 Activity Report – Protective Services

The Sr. Manager of Community Services was present to answer Director questions on the Q4 Activity Report.

### D. ADJOURNMENT

**MOVED and SECONDED**

THAT the meeting adjourn at 11:09 am.-**CARRIED**

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T. Roberts, Chair

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G. Cramm, Deputy Corporate Officer