

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Environment and Infrastructure Committee



Thursday, February 8, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT:	Chair M. Taylor, Electoral Area "D"	Director R. Knodel, Electoral Area "C"
	Vice-Chair G. Bush, Electoral Area "B"	Director H. Konanz, City of Penticton
	Director J. Bloomfield, City of Penticton	Director S. McKortoff, Town of Osoyoos
	Director B. Coyne, Electoral Area "H"	Director J. Miller, City of Penticton
	Director S. Coyne, Town of Princeton	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 T. Roberts, Electoral Area "G"
	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, Interim CAO	G. Cramm, Deputy Corporate Officer
	A. Reeder, Sr. Manager of Solid Waste	L. Bloomfield, Sr. Manager of Utilities

The meeting was called to order at 11:10 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Environment and Infrastructure Committee Meeting of February 8, 2024 be adopted.-**CARRIED**

B. Delegate – Ministry of Transportation

Erik Lachmuth, District Manager and Bayle Chamberlain, Operations Manager at Ministry of Transportation, provided a Q4 update.

C. Q4 Activity Report – Utilities

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

D. Q4 Activity Report –Solid Waste

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

E. CLOSED SESSION**MOVED and SECONDED**

THAT in accordance with Section 90(1)(k) of the *Community Charter*, the Board close the meeting to the public on the basis of negotiations and related discussions respecting the proposed provision of a Regional service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the Regional District if they were held in public.-**CARRIED**

The meeting closed to the public at 11:50 am and re-opened to the public at 12:46 pm.

F. ADJOURNMENT**MOVED and SECONDED**

THAT the meeting adjourned at 12:46 pm.-**CARRIED**

M. Taylor, Chair

G. Cramm, Deputy Corporate Officer