

## REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

### Corporate Services Committee

Thursday, February 8, 2024

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



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      G. Cramm, Deputy Corporate Officer  
A. Reeder, Sr. Manager of Solid Waste      L. Bloomfield, Sr. Manager of Utilities

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The meeting was called to order at 2:12 pm.

#### A. APPROVAL OF AGENDA

##### **MOVED and SECONDED**

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

#### B. Q4 Activity Report – Corporate Services

The CAO was present to answer Director questions on the Q4 Activity report.

#### C. Southern Interior Local Government Association (SILGA) Call for Resolutions

The Deputy Corporate Officer discussed with the committee that proposed SILGA resolutions should be forwarded to administration for consideration at the February 22, 2024, Board meeting.

**D. RDOS Fees and Charges Bylaw No. 3050, 2024**

**MOVED and SECONDED**

THAT Bylaw No. 3050, 2024, a bylaw of the Regional District of Okanagan Similkameen to set Fees and Charges be read a first time.-**CARRIED**

**Opposed: Director Bush**

**E. CLOSED SESSION**

**MOVED and SECONDED**

THAT in accordance with Section 90(1)(a) and 90(1)(i) 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 the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.-

**CARRIED**

*The meeting closed to the public at 2:25 pm and re-opened at 3:32 pm.*

**F. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 3:33 pm.-**CARRIED**

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M. Pendergraft, Chair

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G. Cramm, Deputy Corporate Officer