



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Protective Services Committee

Thursday, October 3, 2024
RDOS Boardroom
101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair T. Roberts, Electoral Area "G"
Vice-Chair S. Coyne, Town of Princeton
Director J. Bloomfield, City of Penticton
Director G. Bush, Electoral Area "B"
Director A. Fedrigo, Electoral Area "E"
Director R. Gettens, Electoral Area "F"
Director R. Graham, City of Penticton
Director I. Gilbert, City of Penticton
Director D. Holmes, District of Summerland
Director M. Johansen, Town of Oliver
Director R. Knodel, Electoral Area "C"
Director H. Konanz, City of Penticton
Director M. Pendergraft, Electoral Area "A"
Director M. Taylor, Electoral Area "D"
Director C. Watt, City of Penticton
Director J. Wiebe, Village of Keremeos
Alt. Director G. Manning, Electoral Area "I"
Alt. Director J. King, Town of Osoyoos

MEMBERS ABSENT: Director B. Coyne, Electoral Area "H"
Director S. McKortoff, Town of Osoyoos
Director S. Monteith, Electoral Area "I"
Director M. Van Alphen, District of Summerland

STAFF PRESENT: J. Zaffino, CAO
N. Evans-MacEwan, CFO
C. Malden, Corporate Officer
N. Sime, Legislative Services Clerk

The meeting was called to order at 9:24 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Protective Services Committee Meeting of October 3, 2024 be adopted as amended to bring forward item C as the first item.-**CARRIED**

C. Protective Services Presentation

The Sr. Manager of Protective Services provided an overview of their department to Committee.

B. Emergency Response Event

The Board members attended an Emergency Response Event.

The meeting recessed at 10:02 am to allow members to attend an event offsite displaying the work and equipment of emergency responders.

The meeting reconvened at 10:37 am.

D. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 10:37 am.-**CARRIED**

T. Roberts, Chair

C. Malden, Corporate Officer