

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Corporate Services Committee

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

MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"

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 M. Johansen, Town of Oliver Director R. Knodel, Electoral Area "C" Director H. Konanz, City of Penticton Director T. Roberts, Electoral Area "G" 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"

Director D. Holmes, District of Summerland Alt. Director J. King, Town of Osoyoos

MEMBERS ABSENT: Director B. Coyne, Electoral Area "H"

Director M. Van Alphen, District of Summerland Director S. Monteith, Electoral Area "I"

Director S. McKortoff, Town of Osoyoos

STAFF PRESENT: J. Zaffino, CAO

N. Evans-MacEwan, CFO

M. Aucoin, Legislative Services Coordinator

C. Malden, Corporate Officer

N. Sime, Legislative Services Clerk

The Meeting was called to order at 11:38 am.

A. **APPROVAL OF AGENDA**

MOVED and SECONDED

THAT the Agenda for the Corporate Services Committee Meeting of October 3, 2024 be adopted.-CARRIED

В. Elected Official Code of Conduct Policy and Board Remuneration Bylaw Amendments

MOVED and SECONDED

THAT the amended Elected Official Code of Conduct Policy attached to the October 3, 2024 Administrative Report, be forwarded to the November 21, 2024 Board of Directors meeting for adoption as amended by replacing "Members who choose to run for elected office outside of local government election..." with "Members who have publicly declared that they are running for elected office outside of a local government election..."; AND

	Opposed: Director Holmes	
С.	Electoral Area Advisory Committee (EAAC) – For Information Only	
	The Committee discussed various options for an electoral area advisory committee.	
Ο.	ADJOURNMENT	
	THAT the meeting adjourn at 11:49 am.	
M. Pendergraft, Chair		C. Malden, Corporate Officer

THAT Board Remuneration, Expenses and Benefits Bylaw Amendment No. 2903.03, 2024 be forwarded to the November 21, 2024 Board of Directors meeting for adoption.-**CARRIED**