

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
Environment and Infrastructure Committee



Thursday, October 17, 2024
RDOS Boardroom
101 Martin Street, Penticton, BC V2A 5J9

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

MEMBERS ABSENT: Director M. Johansen, Town of Oliver
Director C. Watt, City of Penticton
Director I. Gilbert, City of Penticton

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

The meeting was called to order at 1:51 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Environment and Infrastructure Committee Meeting of October 17, 2024 be adopted.

Motion CARRIED

B. 2025 Curbside Cart Rollout Discussion

Cameron Baughen of Baughen Consulting, was there to present findings on the 2025 Curbside Cart Rollout.

MOVED and SECONDED

THAT the Regional District Board direct staff to incorporate existing resident supplied carts to

the new automated curbside collection program commencing July 1, 2025 providing the carts meet established requirements for the program.

Motion CARRIED

C. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 2:36 pm.

Motion CARRIED

M. Taylor, Chair

C. Malden, Corporate Officer