

# REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

## Environment and Infrastructure Committee



Thursday, December 5, 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 R. Barkwill, Summerland  
Director J. Bloomfield, City of Penticton  
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 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 S. McKortoff, Town of Osoyoos  
Director S. Monteith, Electoral Area "I"  
Director M. Pendergraft, Electoral Area "A"  
Director T. Roberts, Electoral Area "G"  
Director C. Watt, City of Penticton  
Director J. Wiebe, Village of Keremeos  
Alt. Director C. Stringfellow, Electoral Area "H"

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

STAFF PRESENT: J. Zaffino, CAO  
N. Evans-MacEwan, CFO  
A. Fillion, Managing Director  
C. Malden, Corporate Officer  
M. Koch, Managing Director

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The meeting was called to order at 9:38 am.

### A. APPROVAL OF AGENDA

#### MOVED and SECONDED

THAT the Agenda for the Environment and Infrastructure Committee Meeting of December 5, 2024 be adopted.-**CARRIED**

### B. Skaha Estates Improvement District Acquisition Update

Sean Curry, TRUE Consulting presented the Skaha Estates Improvement District Water System Assessment Report to Committee.

#### MOVED and SECONDED

THAT the Skaha Estates Improvement District Water System Assessment Report completed by TRUE Consulting be received by the Committee.-**CARRIED**

*The meeting recessed at 10:35 am to accommodate a delegation and reconvened at 11:19 am.*

**C. Solid Waste Management Plan Update - Reality Report**

Tamara Shulman, Tetra Tech Canada provided an Overview Report on the Current Solid Waste Management System.

**MOVED and SECONDED**

THAT the Committee receive the Current Solid Waste Management System Overview report as the first main deliverable in the Solid Waste Management Plan review.-**CARRIED**

**D. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 11:54am.-**CARRIED**