

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Corporate Services Committee

Thursday, November 14, 2024
Penticton Trade and Convention Center
273 Power Street, Penticton, BC



MEMBERS PRESENT:	Chair M. Pendergraft, Electoral Area "A" Vice-Chair C. Watt, City of Penticton Director S. Coyne, Town of Princeton Director R. Barkwill, Summerland 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 S. McKortoff, Town of Osoyoos Director S. Monteith, Electoral Area "I" Director M. Taylor, Electoral Area "D" Director J. Wiebe, Village of Keremeos Alt. Director C. Stringfellow, Electoral Area "H" Alt Director E. Trainer, District of Summerland
MEMBERS ABSENT:	Director B. Coyne, Electoral Area "H" Director T. Roberts, Electoral Area "G"	Director D. Holmes, District of Summerland
STAFF PRESENT:	J. Zaffino, CAO N. Evans-MacEwan, CFO	C. Malden, Corporate Officer W. Making, Deputy CFO

The meeting was called to order at 9:00 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Corporate Services Committee Meeting of November 14, 2024 be adopted.-**CARRIED**

B. Strategic Planning Session

Allan Neilson, Principal, Neilson Strategies Inc. led the Committee through a strategic planning session.

C. 2025 Budget Presentation

The following Organizations provided Regional Grant in Aid presentations to Committee.

Jim Ongena, Director, Agur Lake Camp

Marieze Tarr, Executive Director, Desert Sun Counselling

Rachel Bland, Board Chair, Ha Ha Kidzfest

Shauna Sprules, Festival Coordinator, Meadowlark Nature Festival

Vanessa Schwoegler-Abbot, Executive Administrator, Similkameen Country Development Association

Andrew Holder, VP and Treasurer, Summerland Museum

Jaydeen Williams, Manager of Philanthropy, Take a Hike Foundation

D. CLOSED SESSION

A closed session was not required.

THAT in accordance with Section 90(1)(k), of the Community Charter, the Board close the meeting to the public on the basis of negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.-

E. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 3:00 pm.-**CARRIED**

M. Pendergraft, Chair

C. Malden, Corporate Officer