

## REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

### Protective Services Committee

Thursday, December 5, 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 R. Barkwill, Summerland  
Director G. Bush, Electoral Area "B"  
Director A. Fedrigo, Electoral Area "E"  
Director R. Graham, City of Penticton  
Director R. Gettens, Electoral Area "F"  
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 M. Taylor, Electoral Area "D"  
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 10:45am.

#### A. APPROVAL OF AGENDA

##### **MOVED and SECONDED**

THAT the Agenda for the Protective Services Committee Meeting of December 5, 2024 be adopted. **-CARRIED**

#### B. Delegate – RCMP

Staff Sargent Dan Pollack, Sergeant Jason Bayda, Corporal Sean Hall, Corporal Chad Jackson, and Corporal Chad Parsons provided their Q3 reports to Committee.

#### C. ADJOURNMENT

##### **MOVED and SECONDED**

THAT the meeting adjourn at 11:17 am. **-CARRIED**