

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Corporate Services Committee

Thursday, March 6, 2025

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"
Vice-Chair C. Watt, City of Penticton
Director R. Barkwill, Summerland
Director J. Bloomfield, City of Penticton
Director G. Bush, Electoral Area "B"
Director I. Chahal, Electoral Area "C"
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 I. Gilbert, City of Penticton
Director R. Graham, City of Penticton
Director D. Holmes, District of Summerland
Director M. Johansen, Town of Oliver
Director H. Konanz, City of Penticton
Director S. McKortoff, Town of Osoyoos
Director S. Monteith, Electoral Area "I"
Director T. Roberts, Electoral Area "G"
Director M. Taylor, Electoral Area "D"
Director J. Wiebe, Village of Keremeos

STAFF PRESENT: J. Zaffino, CAO
N. Evans-MacEwan, CFO
M. Koch, Managing Director

C. Malden, Corporate Officer
N. Sime, Legislative Services Clerk
A. Fillion, Managing Director

The meeting was called to order at 9:11 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Corporate Services Committee Meeting of March 6, 2025 be adopted.-
CARRIED

B. Voyent Alert! Usage Policy Amendment

MOVED and SECONDED

THAT the Voyent Alert! Usage Policy be adopted, as amended in the March 6, 2025
administrative report.- **CARRIED**

C. Strategic Actions Workshop

M. Hatch, Executive Assistant, led a Strategic Actions Workshop for the Committee.

D. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 10:12 am- **CARRIED**

M. Pendergraft, Chair

C. Malden, Corporate Officer