

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Environment and Infrastructure Committee

Thursday, March 20, 2025

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 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 M. Pendergraft, Electoral Area "A"
Director T. Roberts, Electoral Area "G"
Director C. Watt, City of Penticton
Director J. Wiebe, Village of Keremeos
Director I. Chahal, Electoral Area "C"

STAFF PRESENT: J. Zaffino, CAO
N. Evans-MacEwan, CFO

C. Malden, Corporate Officer
A. Fillion, Managing Director

The meeting was called to order at 11:46 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Environment and Infrastructure Committee Meeting of March 20, 2025 be adopted.-

CARRIED

B. Water System Meter Locations

S. Fiorito, Public Works Projects Coordinator I, provided a Water System Meter Location presentation to Committee.

C. DELEGATE – OASIS

Lisa Scott, Executive Director, OASIS, provided a 2024 Summary of Activities and Results to Committee.

D. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 12:30 pm.-CARRIED

M. Taylor, Chair

C. Malden, Corporate Officer