

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Protective Services Committee

Thursday, March 20, 2025

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



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

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

The meeting was called to order at 1:00 pm.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Protective Services Committee Meeting of March 20, 2025 be adopted.-**CARRIED**

B. Delegate - Trace Associates

Bruno Cornejo, Senior Technical Advisor, and Shane Duchek, Program Manager, Trace Associates, presented a UBCM EOC Grant – 2024 Tabletop and Functional Exercise Report to the Committee.

C. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 1:30 pm.-**CARRIED**

T. Roberts, Chair

C. Malden, Corporate Officer