



## REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

### Corporate Services Committee

Thursday, March 20, 2025

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS PRESENT: Chair M. Pendergraft, Electoral Area "A"  
Director 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  
C. Malden, Corporate Officer  
A. Fillion, Managing Director

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The meeting was called to order at 1:31 pm.

*Vice-Chair Watt chaired the meeting as requested by Chair Pendergraft.*

#### A. APPROVAL OF AGENDA

*By consensus the agenda was adopted.*

THAT the Agenda for the Corporate Services Committee Meeting of March 20, 2025 be adopted.

#### B. CLOSED SESSION

##### MOVED and SECONDED

THAT in accordance with Section 90(1)(c), and (j) of the Community Charter, the Board close the meeting to the public on the basis of labour relations or other employee relations, and information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the [Freedom of Information and Protection of Privacy Act](#).-CARRIED

*The meeting closed to the public at 1:31 pm and reopened to the public at 2:14 pm.*

**C. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 2:15 pm.-**CARRIED**

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M. Pendergraft, Chair

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C. Malden, Corporate Officer