

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Environment and Infrastructure Committee



Thursday, December 16, 2021, 10:30 a.m.

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

MEMBERS	Chair R. Gettens, Electoral Area "F"	Director S. Monteith, Electoral Area "I"
PRESENT:	Vice Chair G. Bush, Electoral Area "B"	Director R. Obirek, Electoral Area "D"
	Director B. Coyne, Electoral Area "H"	Director M. Pendergraft, Electoral Area "A"
	Director S. Coyne, Town of Princeton	Director F. Regehr, Alt. City of Penticton
	Director A. Holley, Alt. Village of Keremeos	Director T. Roberts, Electoral Area "G"
	Director D. Holmes, District of Summerland	Director J. Sentes, City of Penticton
	Director M. Johansen, Town of Oliver	Director E. Trainer, District of Summerland
	Director R. Knodel, Electoral Area "C"	Director J. Vassilaki, City of Penticton
	Director K. Kozakevich, Electoral Area "E"	Director C. Watt, City of Penticton
	Director S. McKortoff, Town of Osoyoos	
MEMBERS ABSENT:	Director M. Bauer, Village of Keremeos	Director K. Robinson, City of Penticton
STAFF PRESENT:	B. Newell, Chief Administrative Officer	C. Malden, Manager of Legislative Services

The meeting was called to order at 10:31 am.

A. Approval of Agenda

MOVED and SECONDED

THAT the Agenda for the Environment and Infrastructure Committee Meeting of December 16, 2021 be adopted. – **CARRIED**

B. Delegation - Okanagan Basin Water Board

The committee was provided an update on the Okanagan Basin Water Board Source Water Protection Toolkit.

C. Adjournment

MOVED and SECONDED

THAT the meeting adjourn. – **CARRIED**

The meeting adjourned at 10:53 am.

APPROVED:

CERTIFIED CORRECT:

R. Gettens, Chair

B. Newell, Corporate Officer