



## REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

### Protective Services Committee

Thursday, December 15, 2022

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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

MEMBERS ABSENT: Director B. Coyne, Electoral Area "H"

STAFF PRESENT: B. Newell, Chief Administrative Officer                      C. Malden, Manager of Legislative Services

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The meeting was called to order at 9:14 am.

**A. APPROVAL OF AGENDA**

**MOVED and SECONDED**

THAT the Agenda for the Protective Services Committee Meeting of December 15, 2022 be adopted.-**CARRIED**

**B. Regional Emergency Management Program Review – For Information**

Committee was advised that the Regional Emergency Management Program Study project was awarded to Sundog Solutions and is now underway, with an expected completion of April 2023.

**C. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 9:30 am.-**CARRIED**

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T. Roberts, Chair

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B. Newell Corporate Officer