



REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Environment and Infrastructure 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"
Vice Chair G. Bush, Electoral Area "B" Director A. Fedrigo, Electoral Area "E"
Director S. Coyne, Town of Princeton Director J. Bloomfield, City of Penticton
Chair 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"
Director 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

The meeting was called to order at 10:19 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Environment and Infrastructure Committee Meeting of December 15, 2022 be adopted.-**CARRIED**

B. Naramata Liquid Waste Management Plan - Stage 1 Report

McElhanney Project Manager, Lee Peltz, provided a presentation to Committee on the Naramata Liquid Waste Management Plan.

C. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 10:52 am.-**CARRIED**

R. Gettens, Chair

B. Newell, Corporate Officer