



# Minutes

## Annual General Meeting

### Similkameen Recreation Commission

Meeting of February 7<sup>th</sup>, 2023, 6:00pm

Meeting held in person and Via WebEx

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**Present:** Trevor Hunter, Alternate, Electoral Area "G"

**Members:** Darrell Taylor, Jennifer Roe, Sarah Martin, Joseph Domijan, Alexander Rousseau, Josee-Anne Rouleau, Roxanne Bertrand & Shirley Saint

**Absent:** Eileen Oliver-Bauer, and Arden Holley, Village of Keremeos "B", Tom Robins, Mr. T. Roberts, Director, Electoral Area "G", Mr. G. Bush, Director, Electoral Area & J. Wiebe, Director, Village of Keremeos

**Staff:** Andy Foster, Similkameen Recreation Manager

**Recording Secretary:** Andy Foster, Similkameen Recreation Manager

**Delegates / Guests:** None

#### 1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

#### ADOPTION OF AGM AGENDA

#### RECOMMENDATION

It was Moved and Seconded that the AGM Agenda of February 7<sup>th</sup>, 2023 be adopted.

**CARRIED**

#### 2. APPROVAL OF PREVIOUS AGM MEETING MINUTES

#### RECOMMENDATION

It was Moved and Seconded that the Minutes for Similkameen Recreation Commission AGM meeting of April 12, 2022 be approved.

**CARRIED**

### **3. DIRECTOR CALLS FOR NOMINATIONS FOR CHAIRPERSON**

#### **3.1 RECOMMENDATION**

It was Moved and Seconded that  
S. Martin by acclamation has been nominated as chair.

**CARRIED**

### **4. CHAIR CALLS FOR DISCRETIONARY POSITIONS**

**4.1** It was Moved and Seconded that  
D. Taylor by acclamation has been nominated as Vice Chair.

### **5. ADJOURNMENT**

#### **5.1 RECOMMENDATION**

It was Moved and Seconded that the meeting be adjourned at 6:20 pm.

**CARRIED**

**NEXT MEETING** – February, 2024

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Chair, Recreation Commission – Similkameen Recreation

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Recording Secretary