



Minutes

Electoral Area “F” Parks & Recreation Commission ANNUAL GENERAL MEETING

Meeting of February 8, 2023

RDOS Office – Skaha Room & via Webex
153 Estabrook Avenue, Penticton, BC

Present: Ms. R. Gettens, Director, Electoral Area “F”

Members: Ben Arcuri, Ben Johnson, Jane Windeler, Darryl Dietrich, Erin Aitkens, Laura Dean, Amanda Dean

Absent: Warren Everton

Staff: Mark Woods, General Manager of Community Services, Augusto Romero, Recreation Manager, Justin Shuttleworth, Manager of Parks and Facilities

Recording Secretary: Sue Gibbons

Delegates / Guest:

1. CALL TO ORDER

The meeting was called to order at 6:46 p.m.

ADOPTION OF AGENDA

RECOMMENDATION

It was Moved and Seconded that the AGM Agenda of February 8, 2023 be adopted.

CARRIED

2. APPROVAL OF LAST AGM MEETING MINUTES

2.1 RECOMMENDATION

It was Moved and Seconded that the Minutes for Electoral Area “F” Parks and Recreation Commission AGM meeting of February 16, 2022 be approved.

CARRIED

3. DIRECTOR CALLS FOR NOMINATIONS FOR CHAIRPERSON

3.1 Ben Arcuri was nominated and appointed by acclamation.

4. CHAIR CALLS FOR DISCRETIONARY POSITIONS

4.1 No discretionary positions were considered at this time.

5. ADJOURNMENT

RECOMMENDATION

It was Moved and Seconded that the meeting be adjourned at 6:49 pm.

CARRIED

Chair, Parks and Recreation Commission – Electoral Area “F”

Sue Gibbons

Recording Secretary