

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Corporate Services Committee

Thursday, February 16, 2023

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



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

The meeting was called to order at 11:33 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Corporate Services Committee Meeting of February 16, 2023 be adopted. **-CARRIED**

B. Delegate - Okanagan Film Commission

Jon Summerland, Okanagan Film Commissioner and Gord Wylie presented the 2023 Annual Report and Strategic Plan.

By consensus, the Committee moved item C. Board Action Tacking to the last item of the Agenda.

D. Additional SILGA Resolutions

MOVED and SECONDED

THAT, in addition to the seven resolutions approved at the February 2, 2023 Board of Directors meeting, the three draft resolutions contained in Appendix 'A' of the February 16, 2023 Corporate Services Committee report be approved and forwarded to the February 16 Board of Directors meeting and submitted to the Southern Interior Local Government Association for consideration at the 2023 Annual General Meeting. **-CARRIED**

E. RDOS Fees and Charges Bylaw No. 3000, 2023

MOVED and SECONDED

That the Committee recommend that Bylaw No. 3000, 2023, a bylaw of the Regional District of Okanagan Similkameen to set Fees and Charges, be read a first time.-**CARRIED**

C. Board Action Tracking

An update was provided to Committee on the RDOS Board Action Tracker.

F. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 12:28 pm.-**CARRIED**

M. Pendergraft, Chair

B. Newell, Corporate Officer