

# REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

## Environment and Infrastructure Committee



Thursday, February 16, 2023

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9

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

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The meeting was called to order at 2:09 pm.

**A. APPROVAL OF AGENDA**

**MOVED and SECONDED**

THAT the Agenda for the Environment and Infrastructure Committee Meeting of February 16, 2023 be adopted.-**CARRIED**

**B. Delegate – SIR**

Melissa Tesche, General Manager at Okanagan-Kootenay Sterile Insect Release Program, presented an orientation to the program as well as an update on the 2023 annual budget and strategic plan.

**C. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourn at 2:34.-**CARRIED**

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R. Gettens, Chair

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B. Newell, Corporate Officer