



# Minutes

## Electoral Area "H" Advisory Planning Commission

Special Meeting of Monday, May 13, 2024 at 1:00 p.m.

RDOS Board Room, 101 Martin Street, Penticton BC V2A 5J9 and RDOS WebEx

**Present:**

**Members:** Rob Miller (Vice Chair), Lynn Smyth, Tom Rushworth, all members present left meeting at 2:03 p.m. due to technical difficulties

**Absent:** Gail Smart

**Staff:** Shannon Duong (RDOS, Planner II), Ben Kent (RDOS, Planner II)

**Guests:** Bob Coyne (RDOS, Area "H" Director) left meeting at 2:03 p.m.

**Recording Secretary:** Heather Lemieux

**Delegates:** None

### 1. ADOPTION OF AGENDA

The meeting was called to order at 1:04 p.m. Quorum Present.

**MOTION**

It was Moved and Seconded THAT the Agenda for the Electoral Area "E" Advisory Planning Commission (APC) special meeting of May 13, 2024 be adopted as presented.

**CARRIED/UNANIMOUSLY**

### 2. APPROVAL OF MINUTES

The previous Minutes of the Electoral Area "H" Advisory Planning Commission will be reviewed at their next meeting.

### 3. DELEGATIONS

3.1 None

### 4. DEVELOPMENT APPLICATIONS

4.1 None

### 5. OTHER

5.1 Regulating the Creation of New Private Utilities (X2023.011-ZONE)  
Administrative Report submitted by Ben Kent, Planner II

No Area “H” APC members present due to technical difficulties with WebEx,  
motion deferred to the next meeting.

### 6. ADJOURNMENT

#### 6.1 MOTION

It was Moved and Seconded THAT the meeting be adjourned at 3:07 p.m.

**CARRIED/UNANIMOUSLY**

**Next Meeting** – TBA, at the RDOS Board Room & RDOS WebEx

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Rob Miller, Vice Chair, Electoral Area “H” Advisory Planning Commission



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Heather Lemieux, Advisory Planning Commission Recording Secretary / minute taker