



# Minutes

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

Meeting of May 11, 2026

RDOS Office – Skaha Room

101 Martin Street, Penticton, BC

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**Present:** Ms. R. Gettens, Director, Electoral Area “F”  
**Members:** Ben Arcuri, Laura Dean, Lua Warkentin, James Rutledge  
**Absent:** Ben Johnson  
**Staff:** Mark Koch, Managing Director, Community & Environmental Services,  
Justin Shuttleworth, Manager of Parks, Matt Weller, Sustainability  
Manager  
**Recording Secretary:** Sue Gibbons  
**Delegates / Guest:** None

### 1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

### ADOPTION OF AGENDA

#### RECOMMENDATION

It was Moved and Seconded that the AGM Agenda of May 11, 2026 be adopted.

**CARRIED**

### 2. APPROVAL OF LAST AGM MEETING MINUTES

2.1 No minutes available

### 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 6:35 pm.

**CARRIED**

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

*Sue Gibbons*

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Recording Secretary