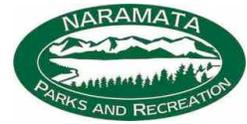




Annual General Meeting Minutes



Naramata Parks and Recreation Commission

Meeting of January 26, 2026, 6:30 p.m.

Naramata Fire Hall, 1095 Lower Debeck Road,
Naramata, BC V0H 1N1

- Present:** Adrienne Fedrigo, Director, Electoral Area “E”
- Members:** Vince Boutilier, Kim Hoath, Eileen Meehan, Jim Pearmain, Nicole Ensing, Dirk Groenewold, Kaolin Mallette
- Absent:** None
- Staff:** M. Weller (RDOS, Sustainability Manager), Peter Skinner (RDOS, Parks & Facilities Leadhand)
- Contractors:** Heather Lemieux (Recording Secretary)
- Guests:** None
- Delegates:** None

1. CALL TO ORDER

The meeting was called to order at 6:38 p.m. Quorum present.

ADOPTION OF AGENDA

1.1 RECOMMENDATION

It was Moved and Seconded that the Agenda for the Naramata Parks and Recreation Annual General Meeting of January 26, 2026 be adopted as presented and all presentations and reports be received as presented.

CARRIED

2. APPROVAL OF PREVIOUS ANNUAL GENERAL MEETING MINUTES

2.1 RECOMMENDATION

It was Moved and Seconded that the Annual General Meeting Minutes for the Naramata Parks and Recreation Commission of January 27, 2025 be approved as presented.

CARRIED

3. DIRECTOR CALLS FOR NOMINATIONS FOR CHAIRPERSON

- 3.1** Nominations called for by Director, K. Hoath nominated. Nomination declined.
Nominations called for by Director, J. Pearmain nominated. Nomination accepted.
J. Pearmain stands for position of Chair.

3.2 Election of the Chairperson

THAT J. Pearmain be appointed as Chair of the Naramata Parks and Recreation Commission as per Bylaw 2732,2016 via acclamation.

CARRIED

4. CHAIR CALLS FOR DISCRETIONARY POSITIONS

None

5. ADJOURNMENT

5.1 RECOMMENDATION

It was Moved and Seconded that the Naramata Parks & Recreation Annual General Meeting be adjourned at 6:41 p.m.

CARRIED

NEXT ANNUAL GENERAL MEETING:

Monday, January 25, 2027 @ 6:30 p.m. — Naramata Fire Hall

Jim Pearmain , Chair, Naramata Parks and Recreation Commission – Electoral Area “E”



Heather Lemieux, Recording Secretary