

# Annual General Meeting Minutes



**Okanagan Falls Parks & Recreation**  
**Commission Meeting of January 22, 2026, 6:30 p.m.**  
**Okanagan Falls Recreation Centre,**  
**Multipurpose Room,**  
**1141 Cedar Street, Okanagan Falls, BC**

- Present:** Matt Taylor, Director, Electoral Area “D”
- Members:** Bob Daly Chair), Allison Symons (Vice Chair), Judy Garner, Laura Adamson, Mark Beaulieu, Barbara Shanks, Rick Wilson, Kris Lee
- Absent:** Kelvin Hall
- Recording Secretary:** Heather Lemieux, Recording Secretary
- Staff:** Mark Koch (RDOS, Managing Director of Community & Environmental Services), Matt Weller (RDOS, Sustainability Manager), Peter Skinner (RDOS, Parks & Facilities Leadhand)
- Delegates:** None
- Guests:** None

## 1. CALL TO ORDER

The meeting was called to order at 6:35 p.m. Quorum Present.

### ADOPTION OF AGENDA

### RECOMMENDATION

It was Moved and Seconded THAT the Annual General Meeting Agenda of January 22, 2026 be adopted as presented.

**CARRIED**

## **2. APPROVAL OF PREVIOUS AGM MEETING MINUTES**

### **RECOMMENDATION**

It was Moved and Seconded THAT the Annual General Meeting Minutes for the Okanagan Falls Parks and Recreation Commission meeting of January 30, 2025 be adopted and all presentations and reports be received as presented.

**CARRIED**

## **3. DIRECTOR CALLS FOR NOMINATIONS FOR CHAIRPERSON**

**3.1** Nominations called for by Director, B. Daly nominated as Chair.

B. Daly stands for position of Chair.

**3.2** **Election of the Chairperson**

**THAT B. Daly be appointed as Chair of the Okanagan Falls Parks & Recreation Commission as per Bylaw 2732,2016 via acclamation.**

**CARRIED**

## **4. CHAIR CALLS FOR DISCRETIONARY POSITIONS**

**4.1** Nominations called for by Chair, A. Symons nominated as Vice Chair.

A. Symons stands for position of Vice Chair.

**4.2** **Election of the Vice Chairperson**

**THAT A. Symons be appointed as Vice Chair of the Okanagan Falls Parks & Recreation Commission as per Bylaw 2732,2016 via acclamation.**

**CARRIED**

## **5. ADJOURNMENT**

### **RECOMMENDATION**

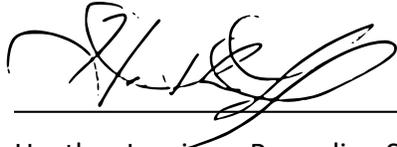
It was Moved and Seconded THAT the meeting be adjourned at 6:41 p.m.

**CARRIED**

**NEXT MEETING** – January 28, 2027 at 6:30 p.m.

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Bob Daly, Chair, Okanagan Falls Parks & Recreation Commission – Electoral Area “D”



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Heather Lemieux, Recording Secretary