



# Minutes

## Annual General Meeting

### Similkameen Recreation Commission

Meeting of January 13, 2026, 6:30 pm

- 
- Present:** Mr. G. Bush - Director, Electoral Area "B", Sarah Martin - Chair, Eileen Oliver-Bauer, Alexander Rousseau, Jocelyn Reaume
- Absent:** Mr. J. Evans - Village of Keremeos, Mr. T. Roberts - Director, Electoral Area "G", Trevor Hunter - Alternate, Electoral Area "G", Mr. J. Wiebe - Director, Village of Keremeos, Mr. A. Holley - Alternate, Village of Keremeos, Joseph Domijan, Julia Pepin
- Staff:** Andy Foster - Manager of Recreation and Facilities
- Delegates / Guests:** None

#### 1. CALL TO ORDER

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

#### ADOPTION OF AGM AGENDA

##### RECOMMENDATION

It was Moved and Seconded that the AGM Agenda of January 13, 2026, be adopted.

CARRIED

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

##### RECOMMENDATION

It was Moved and Seconded that the Minutes for the Similkameen Recreation Commission AGM meeting of March 11, 2025, be approved.

CARRIED

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

##### 3.1 RECOMMENDATION

It was Moved and Seconded that S. Martin, by acclamation, has been nominated as Chair.

CARRIED

**4. CHAIR CALLS FOR DISCRETIONARY POSITIONS**

**4.1 RECOMMENDATION**

It was Moved and Seconded that A. Rousseau, by acclamation, has been nominated as Vice-Chair.

**CARRIED**

**5. ADJOURNMENT**

**5.1 RECOMMENDATION**

It was Moved and Seconded that the meeting be adjourned at 6:40 pm.

**CARRIED**

**NEXT MEETING – 2027**