

REGIONAL DISTRICT OKANAGAN-SIMILKAMEEN

KALEDEN PARKS AND RECREATION COMMISSION



MINUTES

ANNUAL GENERAL MEETING

March 17, 2026

Meeting at 6:30 p.m.

Kaleden Fire Hall

303 Lakehill Road, Kaleden, BC

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**Present:** Ms. S. Monteith, Director, Electoral Area "I"  
**Members:** Dave Gill, Rick Johnson, Randy Cranston, Susan Kelly Michele Dirksen, Margaret O'Brien  
**Absent:** Debbie Shillito, Michele Dirksen  
**Staff:** Mark Koch

Recording Secretary: Margaret O'Brien

**1. CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**RECOMMENDATION**

It was Moved and Seconded that the Agenda for the Annual General Meeting of the Kaleden Parks and Recreation Commission of March 17, 2026 be adopted.

**CARRIED**

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

**2.1 RECOMMENDATION**

It was Moved and Seconded that the Minutes for Kaleden Parks and Recreation Commission Annual General Meeting of February 18, 2025 be adopted.

**CARRIED**

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

**3.1 RECOMMENDATION**

It was Moved and Seconded that Dave Gill has been named Chair of the Kaleden Parks and Recreation Commission.

**CARRIED**

**4. CHAIR CALLS FOR DISCRETIONARY POSITIONS**

**4.1 RECOMMENDATION**

It was Moved and Seconded that Margaret O'Brien has been named Secretary of the Kaleden Parks and Recreation Commission.

**CARRIED**

**5. ADJOURNMENT**

**RECOMMENDATION**

It was Moved and Seconded that the meeting be adjourned at 6:33 pm.

**CARRIED**

**NEXT ANNUAL GENERAL MEETING:            January, 2027**

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Chair, Kaleden Parks and Recreation Commission

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Recording Secretary