

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a special meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on April 19, 2024 at 9:00 a.m. in the Council Chambers of Enderby City Hall.

<u>Members:</u>	Tundra Baird	City of Enderby
	Shawn Shishido	City of Enderby
	Allysa Hopkins	Electoral Area F
	Todd Couch	Electoral Area F

Staff: Tate Bengtson – Chief Administrative Officer, City of Enderby
 Jennifer Bellamy – Chief Financial Officer, City of Enderby
 Andraya Holmes – Clerk Secretary, City of Enderby

APPROVAL OF AGENDA

Moved by Tundra Baird, seconded by Allysa Hopkins
“THAT the April 19, 2024 Enderby and District Services Commission agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Enderby & District Services Commission Regular Meeting Minutes of February 5, 2024

Moved by Allysa Hopkins, seconded by Todd Couch
“THAT the minutes of the regular meeting of February 5, 2024 be adopted as presented.”

CARRIED

NEW BUSINESS

Notice of Motion (Area F Director Allysa Hopkins): Request for Enderby & District Services Commission to Initiate a Review of its Scope Relating to Ball Diamonds

Moved by Allysa Hopkins, seconded by Tundra Baird
“THAT the Enderby & District Services Commission supports in principle including in its Shared Services ball diamonds in Area F of the Regional District of North Okanagan, subject to the agreement of both Parties on a supplementary memorandum of understanding and, if necessary, an amendment to Regional District of North Okanagan Bylaw No. 1650, 2000;

AND THAT the Enderby & District Services Commission directs Staff to work with Regional District of North Okanagan Staff on drafting a supplementary memorandum of understanding and, if necessary, an amendment to Regional District of North Okanagan Bylaw No. 1650, 2000 and, provided there is a joint staff recommendation, that the documents be advanced directly to the Parties for support or, in the event that a joint staff recommendation is not obtained, the documents be referred to the Commission for further discussion.”

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

ADJOURNMENT

Moved by Allysa Hopkins, seconded by Todd Couch

“THAT the April 19, 2024 regular meeting of the Enderby and District Services Commission be adjourned at 9:06 a.m.”

CARRIED

CHAIR

CORPORATE OFFICER