

**PEACHLAND SENIORS' SUPPORT SOCIETY  
MINUTES OF THE GENERAL MEETING  
Wednesday, December 6<sup>th</sup>, 2023, 10:30 A.M.  
Oltmanns Room & Zoom**

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<b>PRESENT:</b>	President Keith Fielding, via Zoom Director Grant Topham Secretary-Treasurer Eldon Kerbes Director Susan Haglund, via Zoom
<b>COUNCIL LIAISON</b>	Councillor Keith Thom
<b>DISTRICT STAFF</b>	Absent- Cory Labrecque
<b>ABSENT:</b>	Director Pam Cunningham
<b>STAFF:</b>	Jodie Brennan, Property Manager Linda Rich, Accountant
<b>CALL TO ORDER</b>	Keith Fielding called the meeting to order at 10:35 a.m.
<b>ADOPTION OF THE AGENDA</b>	<b>MOVED /SECONDED:</b> <b>THAT</b> the agenda be accepted as presented. <b>CARRIED</b>
<b>ADOPTION OF MINUTES</b>	<b>MOVED/SECONDED:</b> <b>THAT</b> the minutes of the Peachland Seniors' Support Society Regular Meeting held Oct 25 <sup>th</sup> , 2023 be adopted. <b>CARRIED</b>
<b>BUSINESS ARISING</b>	<b>MOVED/SECONDED</b> <b>THAT</b> the Peachland Seniors' Support Society accept Keith Thom as a new member and director for the Society. <b>CARRIED</b>  <b>MOVED/SECONDED</b> <b>THAT</b> the Peachland Seniors' Support Society accept Ted Cave as a new member and director for the Society. <b>CARRIED</b>  Secretary-Treasurer Eldon Kerbes joined the meeting at 10:38 am.
<b>PROPERTY MANAGER'S REPORT</b>	The Property Manager gave a verbal report. Discussion ensued.
<b>PHASE 2 COMMITTEE</b>	Discussion ensued regarding Project Team Meetings on October 7 <sup>th</sup> , October 25 <sup>th</sup> , November 7 <sup>th</sup> , and November 21 <sup>st</sup> , 2023.  Discussion ensued regarding an update of the December 6 <sup>th</sup> , 2023 Project Team Meeting

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**FINANCIAL  
STATEMENTS**

**MOVED/SECONDED**

**THAT** the Operating Budget for 2024 be adopted.

**CARRIED**

Secretary Treasurer Eldon Kerbes presented and discussed financial reports and budget variances.

**IN CAMERA**

**MOTION/SECONDED:**

**THAT** The meeting move into In-Camera at 11:25 a.m.

**CARRIED**

**BUSINESS ITEMS TO  
REPORT FROM IN-  
CAMERA**

None

**NEXT MEETING**

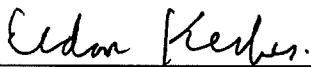
January 24<sup>th</sup>, 2024 at 10:30 a.m.

**ADJOURNMENT**

**MOVED:**

**THAT** the meeting be adjourned at 11:32 a.m.

Certified Correct



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Eldon Kerbes, Secretary-Treasurer

Dated at Peachland, BC

This 24 day of January 2024