

**PEACHLAND SENIORS' SUPPORT SOCIETY**  
**MINUTES OF THE GENERAL MEETING**  
**Wednesday, October 25<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, via Zoom Secretary-Treasurer Eldon Kerbes
<b>COUNCIL LIAISON</b>	Absent – Councillor Keith Thom
<b>DISTRICT STAFF</b>	Cory Labrecque, via Zoom
<b>ABSENT:</b>	Director Susan Haglund 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 Sept 20 <sup>th</sup> , 2023 be adopted. <b>CARRIED</b>
<b>BUSINESS ARISING</b>	None
<b>NEW BUSINESS AND CORRESPONDENCE</b>	Discussion ensued regarding the Peachland Seniors' Support Society Board vacancy.  Discussion ensued regarding District of Peachland appointments. District staff, Cory Labrecque will clarify and discuss further with District of Peachland, CAO Joe Creron.
<b>PROPERTY MANAGER'S REPORT</b>	The Property Manager gave a verbal report. Discussion ensued.
<b>OLTMANN'S ROOM</b>	A request was received from a Peachland resident to use the Oltmanns room to hold workshops or classes on wellness, meditation, chair yoga, nutrition, yoga therapy and such. Discussion ensued.  <b>MOVED/SECONDED:</b> <b>THAT</b> Peachland Seniors' Support Society enter into a Letter of Understanding with applicant, Dawn Boys to use the Oltmanns room one day a week for one month, at no charge, as a pilot project. The Letter of Understanding will set maximum hours of use per week. <b>CARRIED</b>

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The Property Manager received a late request from the Peachland Wellness Centre Society to use the Oltmanns room at no charge to hold a Fall Prevention Workshop. Discussion ensued.

**MOVED/SECONDED:**

**THAT** the Peachland Seniors' Support Society enter into a Letter of Understanding with the Peachland Wellness Centre Society to use the Oltmanns room at no charge to hold a Fall Prevention Workshop.

**CARRIED**

**PHASE 2 COMMITTEE** Discussion ensued regarding Project Team Meetings on September 15<sup>th</sup> and 27<sup>th</sup>, 2023.  
Discussion ensued regarding an update of the October 17<sup>th</sup>, 2023 Project Team Meeting.  
Discussion ensued regarding the Phase 1 and Phase 2 lot consolidation.

**FINANCIAL STATEMENTS** Secretary Treasurer Eldon Kerbes presented and discussed financial reports and budget variances for the period ending September 30<sup>th</sup>, 2023.

District of Peachland employee, Cory Labreque left the meeting at 11:22 a.m.

**IN CAMERA** **MOTION/SECONDED:**  
**THAT** The meeting move into In-Camera at 11:23 a.m.  
**CARRIED**

**BUSINESS ITEMS TO REPORT FROM IN-CAMERA** None  
**NEXT MEETING** TBD

**ADJOURNMENT** **MOVED:**  
**THAT** the meeting be adjourned at 11:45 a.m.

Certified Correct



Eldon Kerbes, Secretary-Treasurer  
Dated at Peachland, BC

This 6 day of December 2023