

February 6, 2025

4:00 pm

Meeting Room 5 (Ground Floor)

1435 Water Street

**1. Call to Order**

I would like to acknowledge that we are gathered today on the traditional, ancestral, unceded territory of the syilx/Okanagan people.

**2. Welcome New Members!**

Luke Jukes (Member)

Kent Stewart (Alternate)

Rachael Hanna (Alternate)

**3. Confirmation of Minutes**

December 5, 2024

**4. Reports**

4.1 Draft Accessibility Plan

4.2 Meeting schedule - 2025

4.3 Service requests

**5. New Business**

**6. Meeting Termination**