

**PEACHLAND SENIORS' SUPPORT SOCIETY  
MINUTES OF THE GENERAL MEETING  
Wednesday, August 28<sup>th</sup>, 2024, 11:00 A.M.  
Oltmanns Room & Zoom**

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**PRESENT:** President Keith Fielding  
Vice-President Grant Topham  
Secretary-Treasurer Eldon Kerbes  
Director Ted Cave

**ABSENT:** Director Keith Thom  
Director Susan Haglund  
Director Pam Cunningham  
District of Peachland staff – Cory Labreque

**STAFF:** Jodie Brennan, Property Manager  
Linda Rich, Accountant

**CALL TO ORDER** The meeting was called to order at 11:03 a.m.

**ADOPTION OF THE AGENDA** **MOVED /SECONDED:**  
**THAT** the agenda be accepted as amended.  
**CARRIED**

**ADOPTION OF MINUTES** **MOVED/SECONDED:**  
**THAT** the minutes of the Peachland Seniors' Support Society Regular meeting held July 31<sup>st</sup>, 2024, be adopted.  
**CARRIED**

**MOVED/SECONDED:**  
**THAT** the minutes of the Peachland Seniors' Support Society Special In Camera meeting held August 29<sup>th</sup>, 2024, be adopted.  
**CARRIED**

**NEW BUSINESS & CORRESPONDENCE** None

**PHASE 2 COMMITTEE** Discussion ensued regarding The District of Peachland Council meeting on August 27<sup>th</sup>, 2024.

Discussion ensued regarding CitySpaces Board Report for August 2024.

Discussion ensued regarding the Project Team Meetings on July 17<sup>th</sup>, 2024, July 31<sup>st</sup>, 2024.

Discussion ensued regarding the memorandum from Cityspaces Consulting.

**MOVED/SECONDED**  
**THAT** the gross capital budget for the construction of the Phase 2 Peachland Seniors' Support Society project located at 4426 5<sup>th</sup> Street be revised and approved to \$33,262,698. This is subject to parking update in the proforma and Final Project Approval (FPA) from BC Housing.  
**CARRIED**

**MOVED/SECONDED**

**THAT** the Peachland Seniors' Support Society move from a CCDC-5B contract with Van Mar Constructors to a fixed price contract (using the BC Housing fixed price amendment) for \$23,084,737 excluding GST and subject to Final Project Approval (FPA) from BC housing. This is subject to further landscaping information required.

**CARRIED**

**PROPERTY  
MANAGER'S REPORT**

The Property Manager gave a verbal report. Discussion ensued.

Discussion ensued regarding a fifth-year anniversary celebration for Residences on 6<sup>th</sup>.

**FINANCIAL  
STATEMENTS**

Secretary Treasurer Eldon Kerbes gave a verbal report. Discussion ensued.

**MOVED/SECONDED**

**THAT** the Peachland Seniors' Support Society transfer within the Peachland branch of Vantage One Credit Union \$455,000.00 from the Building 1 Retained Earnings Savings account into a one (1) year fixed non – redeemable term deposit for Building 1 Retained Earnings.

**CARRIED**

**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

October 25, 2024