

**Waterfront Revitalization
Sub-Committee Meeting**
to be held at
City of Penticton, Committee Room A
171 Main Street, Penticton, B.C.

Friday, March 27, 2015
at 8:00 a.m.

1. **Call Regular Committee Meeting to Order**
2. **Committee Member Introductions**
3. **Adoption of Agenda**
4. **Appointment of Committee Chair and Vice-Chair**
5. **Confidentiality Agreement, Conflict of Interest and Commercial Electronic Message Forms**
6. **New Business**
 - 6.1 Review of Terms of Reference
 - 6.2 Okanagan Lake Walkway Peach to Beach Update
 - 6.3 Peach Plaza and Rotary Park Walkway Project Update
 - 6.4 Kiwanis Pier Park Area Concept Designs
 - a. Objectives
 - b. Flag Pole Issue
 - c. Fintry Queen
 - d. Impacts on Current Project
 - 6.5 SS Sicamous Master Plan
7. **Adjourn to In-Camera**

Adjourn to a closed meeting of the Waterfront Revitalization Sub-Committee pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.