

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

Tuesday, January 26, 2016  
at 8:00 a.m.

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
  - 3.1 Minutes of the October 27, 2016 Waterfront Revitalization Sub-Committee Meeting
4. **Business Arising from Prior Meetings**
  - 4.1 SS Sicamous Phase 1 Update – Ed Grifone, CTQ Consultants Ltd.
5. **Delegation**
  - 5.1 Penticton Yacht & Tennis Club  
Re: Marina Lease Extension
6. **New Business**
  - 6.1 Alternate Marina Representative Appointment Request – Bruce Merit
7. **Council Outcome**
  - 7.1 Council Resolution 561/2015 from the minutes dated October 27, 2015.
8. **Next Meeting**

The next regularly scheduled meeting of the Waterfront Revitalization Sub-Committee will be Tuesday, February 23, 2016 at 8:00 a.m.