



Special Waterfront Revitalization Sub-Committee Meeting

to be held at
City of Penticton, Committee Room A
171 Main Street, Penticton, B.C.

Thursday, February 4, 2015
at 8:00 a.m.

1. **Call Special Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of the January 26, 2016 Waterfront Revitalization Sub-Committee Meeting
4. **Delegation**
 - 4.1 Penticton Yacht & Tennis Club - Bruce Merit
Re: Marina Lease Extension – Question and Answer Period

5. **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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;