Committee of the Whole
held at City of Penticton Committee Room A
171 Main Street, Penticton, B.C.

Monday, January 19, 2015
at 2:15 p.m.

Present: Mayor Jakubeit
Councillor Konanz
Councillor Sentes
Councillor Picton
Councillor Martin
Councillor Sayeed
Councillor Watt

Staff: Annette Antoniak, Chief Administrative Officer
Chuck Loewen, General Manager of Recreation
Colin Fisher, Chief Financial Officer
Mitch Morozlik, Director of Operations
Dana Schmidt, Corporate Officer
Jeff Lynka, Parks Supervisor
Simone Blais, Communications Officer
Colleen Pennington, Economic Development Officer

1. Call to order

The Mayor called the Committee of the Whole meeting to order at 2:18 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED
THAT the agenda for the Committee of the Whole meeting held on January 19, 2015 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Presentations

3.1 Penticton BMX Club – expansion request
Dan Colbeck, Andrew Bayston, Pres of BMX, Jeff Babuin, Karen Holling

Representatives from the BMX Club presented Council with a BMX track expansion and relocation study and proposal. The Club has resources to move the track, but needs a location.
It was MOVED and SECONDED
THAT the Committee receive for information the BMX track expansion and relocation proposal.

CARRIED UNANIMOUSLY

By consensus, Council requested that staff investigate potential sites.

4. Media and Public Question Period

5. Adjournment

It was MOVED and SECONDED
THAT the Committee of the Whole adjourn at 2:53 p.m. to a closed meeting of Council pursuant to the provisions of the Community Charter sections 90 (1) as follows:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(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;

CARRIED UNANIMOUSLY

Certified correct: 

[Signature]
Dana Schmidt
Corporate Officer

Confirmed:

[Signature]
Andrew Jakubeit
Mayor