Minutes

Committee of the Whole
held at City of Penticton Council Chambers
171 Main Street, Penticton, B.C.

Tuesday, September 8, 2015
at 2:00 p.m.

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

Staff:    Eric Sorensen, Chief Administrative Officer
           Colin Fisher, Chief Financial Officer
           Mitch Morozuk, Director of Operations
           Dana Schmidt, Corporate Officer
           Simone Blais, Communications Officer
           Len Robson, Public Works Manager
           Lori Mullin, Recreation Manager
           Gillian Kenny, Human Resources Manager

1. Call to order

The Mayor called the Committee of the Whole meeting to order at 2:01 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED
THAT the agenda for the Committee of the Whole meeting held on September 8, 2015 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Presentations

3.1 Solid Waste and Recycle Collection – Cart Program

The Public Works Manager presented Council with an overview of the Solid Waste and Recycle Collection – Cart Program. A staff report on this program will be provided on the September 28th regular agenda.
4. Media and Public Question Period

5. Adjournment

It was MOVED and SECONDED
THAT the Committee of the Whole adjourn at 2:41 p.m. to a closed meeting of Council pursuant to the provisions of the Community Charter sections 90 (1) as follows:

(c) labour relations or other employee relations;

(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;

(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;

90.2(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

[Signatures]

Certified correct:

Dana Schmidt
Corporate Officer

Confirmed:

Andrew Jakubeit
Mayor