



Agenda

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Special Council Meeting
to be held at
City of Penticton Council Chambers
171 Main Street, Penticton, B.C.

Tuesday, December 10, 2019
at 9:00 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **Bylaws and Permits:**
 - 3.1 Fees and Charges Amendment Bylaw No. 2019-37 1-84 Adopt
4. **Business Plan & Financial Plan Overview** – Jim Bauer, Chief Financial Officer
5. **Community Engagement Overview** – JoAnne Kleb, Engagement Strategist
6. **Public Comment** (30 minutes)
7. **2020 Budget Deliberations**

Time	Department	Presenters	Business Plan	Financial Plan	PowerPoint
10:15 a.m. – 10:30 a.m.	BREAK				
10:30 a.m. – 12:00 p.m.	People & Community Safety				
	People & Community Safety Overview	Kerri Lockwood & Jim Bauer	134-141	207	Presentation
	Human Resources/Safety Bylaw Services			190-192 208-209 216-217	
	RCMP	Kirsten Marshall & Jim Bauer	142-146	221-222	Presentation
	Fire	Larry Watkinson & Jim Bauer	147-150	218-220	Presentation
12:00 p.m. – 1:00 p.m.	LUNCH				
1:00 p.m. – 3:00 p.m.	Recreation and Culture				
	Library	Heather Buzzell & Jim Bauer	159-162	252-253	Presentation
	SOEC	Dean Clarke		262-263	Presentation
	Travel Penticton	Thom Tischik		245	Presentation
	Recreation and Culture	Bregje Kozak & Jim Bauer	152-158	254-255 260-261	Presentation
3:00 p.m. – 3:15 p.m.	BREAK				
3:15 p.m. – 3:45 p.m.	Public Question Period				
3:15 p.m. – 4:30 p.m.	Community Design				
	Development Services	Blake Laven & Jim Bauer	104-112	241-244 249-250	Presentation

8. **Adjourn**

Special Council Meeting
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 171 Main Street, Penticton, B.C.
Wednesday, December 11, 2019
 at 9:00 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **2020 Budget Deliberations**

Time	Department	Presenters	Business Plan	Financial Plan	PowerPoint
9:00 a.m. – 10:30 a.m.	Municipal Grants				
	Grants (Community Events & Parks/Recreation/Sports)	Angela Campbell & Jim Bauer & Carly Lewis		114-117	On table
10:30 a.m. – 10:45 a.m.	BREAK				
10:45 a.m. – 12:00 p.m.	Grants Continued				
	Grants (Arts/Culture/Heritage, Health/Safety/Social Services and Partnerships)	Angela Campbell & Jim Bauer			On table
12:00 p.m. – 1:00 p.m.	LUNCH				
1:00 p.m. – 2:30 p.m.	Asset & Amenity Management		Capital Plan pages 205-220		
	Facilities	Bregje Kozak & Jim Bauer	68-74	91-95	Presentation
	Infrastructure	Mitch Moroziuk & Jim Bauer	38-49	143-144 154-155	Presentation
	Engineering			162-164 195-196 203-204	Presentation
	Public Works			140-142 145-151 172-175 181-182 184-185 193-194 201-202	Presentation
	Electric Utility			152-153 186-188	Presentation
	Finance			Jim Bauer	30-36
2:30 p.m. – 2:45 p.m.	BREAK				
2:45 p.m. – 3:15 p.m.	Public Question Period				
3:15 p.m. – 4:30 p.m.	Administration				
	Corporate Services	Caitlyn Anderson & Jim Bauer	15-16	85-88	Presentation
	Communications & Engagement	Philip Cooper & Jim Bauer	17-19	89-90	Presentation
	Debt & Reserves	Angela Campbell & Jim Bauer			Presentation

4. **Adjourn**



Agenda

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Special Council Meeting
to be held at
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171 Main Street, Penticton, B.C.

Thursday, December 12, 2019
at 9:00 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **2020 Budget Deliberations**

Time	Department	Presenters
9:00 a.m. – 11:30 a.m.	Recap and Final Council Deliberations	Jim Bauer, Chief Financial Officer
11:30 a.m. – 12:00 p.m.	Public Question Period	

4. **Adjourn**