

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

**Wednesday, February 22, 2017**  
 at 9:00 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **Proclamation - "Pink Shirt Day"**
4. **2017 Budget Talks**

Time	Topic	Page #
	<b>Environmental Development Services</b>	
9:10 a.m. – 9:30 a.m.	Engineering (Operating)	66
9:30 a.m. – 9:40 a.m.	Utility Overview	
9:40 a.m. – 10:00 a.m.	Electric Utility	84-86
10:00 a.m. – 10:25 a.m.	Engineering (Capital)	67
	<b>Water</b>	
10:25 a.m. – 10:35 a.m.	Distribution System	95
10:35 a.m. – 10:50 a.m.	<b>BREAK</b>	
10:50 a.m. – 11:05 a.m.	Water Treatment Plant	94
	<b>Sewer Utility</b>	
11:05 a.m. – 11:15 a.m.	Collection System	89
11:15 a.m. – 11:25 a.m.	Advanced Waste Water Treatment Plant	88
	<b>Protective Services</b>	
11:25 a.m. – 12:00 p.m.	Fire Services	36-38
12:00 p.m. – 1:00 p.m.	<b>LUNCH</b>	
1:00 p.m. – 1:25 p.m.	Building & Licensing	31-32
	<b>Environmental Health Services</b>	
1:25 p.m. – 1:35 p.m.	Solid Waste	82-83
	<b>Public Health and Safety</b>	
1:35 p.m. – 1:40 p.m.	Cemetery	79
	<b>General Government</b>	
1:40 p.m. – 1:50 p.m.	Corporate Administration	5-6
1:50 p.m. – 2:00 p.m.	Mayor & Council	7-8
2:00 p.m. – 2:15 p.m.	Finance	9-11
2:15 p.m. – 2:35 p.m.	Communications	19
2:35 p.m. – 2:50 p.m.	<b>BREAK</b>	
2:50 p.m. -3:20 p.m.	Facilities	21-23

5. **Media and Public Question Period**
6. **Adjourn**