

**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 Moroziuk, 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;

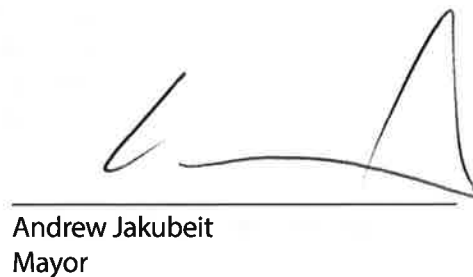
**CARRIED UNANIMOUSLY**

Certified correct:



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Dana Schmidt  
Corporate Officer

Confirmed:



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Andrew Jakubeit  
Mayor