

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

**Monday, January 26, 2015**  
**at 1:00 p.m.**

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

**Staff:** Annette Antoniak, Chief Administrative Officer  
Chuck Loewen, General Manager of Recreation  
Mitch Moroziuk, Director of Operations  
Dana Schmidt, Corporate Officer

**1. Call to order**

The Mayor called the Special Committee of the Whole meeting to order at 1:00 p.m.

**2. Roundtable Discussion with School District No. 67 Representatives**

The School District raised the issues of electrical rates for school facilities as well as low income families. The Mayor reported that there will be a utility rate review completed this year which may assist with the School District's budget issue. He also invited a School District representative to join the Affordable Communities Task Force.

The City also advised that there is an opportunity to save money by using non-potable water for irrigation of playing fields.

The joint use agreement was discussed; there may be opportunity to expand on it. Council inquired if the school district has considered exterior led lights, if they are eligible for grants.

Joint purchasing power was discussed and using school sites for election polling locations.

**3. Media and Public Question Period**

**4. Adjournment**

The Special Committee of the Whole meeting adjourned at 1:24 p.m.

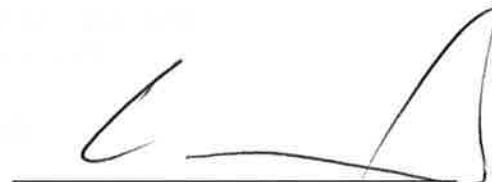
Certified correct:



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Dana Schmidt  
Corporate Officer

Confirmed:



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Andrew Jakubeit  
Mayor