



Minutes

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

Monday, February 2, 2015
at 2:30 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
Simone Blais, Communications Officer
Tina Siebert, Bylaw Supervisor
Len Robson, Public Works Manager
Colleen Pennington, Economic Development Officer

1. Call to order

The Mayor called the Committee of the Whole meeting to order at 2:30 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on February 2, 2015 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Presentations

3.1 Graffiti Management Strategy and Pilot Project Participation

Tina Siebert, City of Penticton; Kerri Milton, Downtown Penticton Association; Al Sismey, Crime Stoppers; Don Wrigglesworth, RCMP Community Policing; Leigh Follestad, SmartShopper

The graffiti management team presented a graffiti management strategy for a pilot program in the downtown core.

It was MOVED and SECONDED

THAT the Committee of the Whole recommend that Council fund half of the graffiti management pilot project at \$28,800 with the remainder of the funds to be sourced by the graffiti management team.

CARRIED UNANIMOUSLY

4. Media and Public Question Period

5. Adjournment

It was MOVED and SECONDED

THAT the Committee of the Whole adjourn at 3:45 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;
- (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;


CARRIED UNANIMOUSLY

Certified correct:

Confirmed:



Dana Schmidt
Corporate Officer



Andrew Jakubeit
Mayor