

Special Council Meeting
held at City of Penticton Corporate Boardroom
171 Main Street, Penticton, B.C.

Monday, March 23, 2015
at 2:00 p.m.

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

Staff: Chuck Loewen, Acting City Manager
Dana Schmidt, Corporate Officer

1. Call to Order

The Mayor called the Regular Council meeting to order at 2:01 p.m.

2. Waive Notice of Special Meeting

187/2015

It was MOVED and SECONDED
THAT Council waive notice of the Special Council Meeting of March 23, 2015.

CARRIED UNANIMOUSLY

3. New Business

3.1 Penticton Regional Hospital Foundation
Verbal Request for Funding

The Interim City Manager updated Council regarding the request for Community Grant funds for a motivational speaker , non- fundraising event for the Penticton Regional Hospital.

There was a consensus of Council that the City will not award community grant funds for the motivational speaker event.

Council agreed that they would consider a request for community grant funding for a fundraising event for the Penticton Regional Hospital.

4. Adjournment

188/2015

It was **MOVED** and **SECONDED**

THAT Council adjourn the Special Council meeting held on Monday, March 23, 2015 at 2:25 p.m.

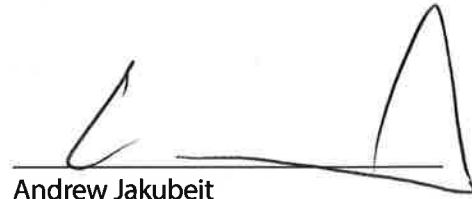
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor