

Special Meeting of Council
held in Council Chambers, City Hall
171 Main Street, Penticton, B.C.

Thursday, May 7, 2015
at 4:00 p.m.

Present: Mayor Jakubeit
Councillor Sentes
Councillor Konanz
Councillor Picton

Absent: Councillor Watt
Councillor Sayeed
Councillor Martin

Staff: Chuck Loewen, Acting City Manager
Colin Fisher, Chief Financial Officer
Simone Blais, Communications Officer
Angie Collison, Deputy Corporate Officer

1. **Call to Order**

Mayor Jakubeit called the Special Meeting of Council to order at 4:00 p.m.

2. **Adoption of Agenda**

261/2015

It was **MOVED** and **SECONDED**
THAT Council adopt the agenda for the May 7, 2015 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. **Staff Reports:**

3.1 Tax Rate Bylaw No. 2015-25

262/2015

It was **MOVED** and **SECONDED**
THAT Council give three readings to "Tax Rate Bylaw No. 2015-25".

CARRIED UNANIMOUSLY

4. **Media and Public Question Period**

5. **Adjournment**

263/2015

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

THAT Council adjourn the Special Meeting of Council held on Thursday, May 7, 2015 at 4:19 p.m.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Deputy Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor