

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

Monday, June 15, 2015
at 4:00 p.m.

Present:	Mayor Jakubeit Councillor Konanz Councillor Picton Councillor Martin Councillor Sayeed Councillor Watt
Absent:	Councillor Sentes (w/notice)
Staff:	Chuck Loewen, Acting CAO Colin Fisher, Chief Financial Officer Mitch Moroziuk, Director of Operations Dana Schmidt, Corporate Officer Simone Blais, Communications Officer Gillian Kenny, Human Resources Manager Jules Hall, Director of Development Services
Guests:	Dean Clarke, Spectra Deb O'Mara, Spectra Jim Dunlop, BCHHF Bruce Judd, BCHHF

1. Call to order

The Mayor called the Committee of the Whole meeting to order at 4:01 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on June 15, 2015 be adopted as circulated.

CARRIED UNANIMOUSLY

Councillor Martin declared a conflict of interest and left the meeting at 4:02 p.m.

3. Presentations

- 3.1 Signage at the SOEC
Jim Dunlop, BC Hockey Hall of Fame
Dean Clarke and Deb O'Mara, Spectra

The representatives of BCHHF discussed their desire for permanent signage at the SOEC site and supplied two drawings of signage.

Mr. Clarke and Ms. O'Mara indicated their support for signage for BCHHA, however, need to review the plans and discuss with current major advertisers.

4. Media and Public Question Period

5. Adjournment

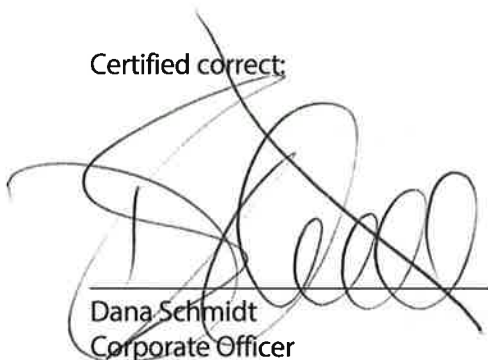
It was MOVED and SECONDED

THAT the Committee of the Whole adjourn at 4:26 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.
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

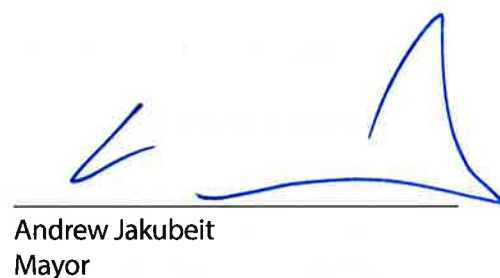
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor