

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

Monday, October 19, 2015
at 3:45 p.m.

- Present:** Mayor Jakubeit
Councillor Konanz
Councillor Sentes
Councillor Picton
Councillor Martin
Councillor Sayeed
Councillor Watt
- Staff:** Eric Sorensen, Chief Administrative Officer
Colin Fisher, Chief Financial Officer
Mitch Moroziuk, General Manager Infrastructure
Dana Schmidt, Corporate Officer
Jules Hall, Director of Development Services
Simone Blais, Communications Officer
Lori Mullin, Recreation and Culture Manager
Colleen Pennington, Economic Development Officer (3:57 pm)
- Guest:** Bryn White

1. Call to order

The Mayor called the Committee of the Whole meeting to order at 3:45 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on October 19, 2015 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Presentations

3.1 South Okanagan Similkameen Conservation Program

Re: Local Conservation Fund 2015

Bryn White, South Okanagan Similkameen Conservation Program, provided Council with an overview of the possible creation of a Local Conservation Fund, which could be regional or city specific. A conservation program would provide reliable funding for ecological activities and could be used to leverage external funds. The Regional District is moving forward, but will require the assent of the electors.

4. Media and Public Question Period

5. Adjournment

It was MOVED and SECONDED

THAT the Committee of the Whole adjourn at 4:10 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* sections 90 (1) as follows:

- (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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;

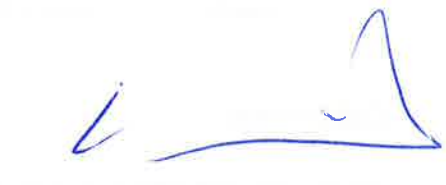
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor