

## Committee of the Whole

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

Monday, November 16, 2015  
at 3:00 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  
Gillian Kenny, Human Resources Manager

**Guests:** Daniel Pizarro, Senior Regional Transit Manager  
Danielle Harriott, Accessibility Program Manager

**1. Call to order**

The Mayor called the Committee of the Whole meeting to order at 3:00 p.m.

**2. Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on November 16, 2015 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. Presentations**

3.1 BC Transit – handyDART Registration Project

Daniel Pizarro, Senior Regional Transit Manager and Danielle Harriott, Accessibility Program Manager, BC Transit, provided Council with an overview of the handyDART Registration Project and requested Council approve implementation for 2016 and send a letter to BC Transit formally adopting the registration project.

**4. Media and Public Question Period**

**5. Adjournment**


**It was MOVED and SECONDED**

THAT the Committee of the Whole adjourn at 3:31 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;
- (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;
- (g) litigation or potential litigation affecting 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.

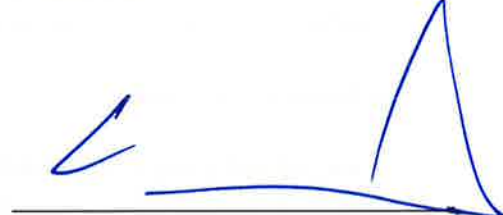
**CARRIED UNANIMOUSLY**

Certified correct:



Dana Schmidt  
Corporate Officer

Confirmed:



Andrew Jakubeit  
Mayor