

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

Monday, November 30, 2015
at 1:00 p.m.

Present: Mayor Jakubeit
Councillor Sentes
Councillor Konanz
Councillor Picton
Councillor Martin
Councillor Watt (arrived 1:05 p.m.)
Councillor Sayeed (via electronic participation)

Staff: Eric Sorensen, Chief Administrative Officer
Colin Fisher, Chief Financial Officer
Mitch Moroziuk, General Manager Infrastructure
Lori Mullin, Recreation and Culture Manager
Jules Hall, Director of Development Services
Simone Blais, Communications Officer
Angela Campbell, Controller
Deb Clipperton, Budget Analyst
Angie Collison, Deputy Corporate Officer

1. Call to Order

Mayor Jakubeit called the Special Meeting of Council to order at 1:00 p.m.

2. Adoption of Agenda

565/2015

It was MOVED and SECONDED

THAT Council adopt the agenda for the November 30, 2015 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Public Comment

- Nil

4. Staff Reports:

The Chief Financial Officer provided Council with an introduction of the general capital funding sources and gave an overview of the 2016 capital budget projects proposed by various city departments.

4.1 2016 Capital Budget

566/2015

It was MOVED and SECONDED

THAT Council support in principle the 2016 capital budget as presented.

CARRIED UNANIMOUSLY

5. Media and Public Question Period

6. Adjournment

567/2015

It was MOVED and SECONDED

THAT the Special Council Meeting adjourn at 3:40 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;*
- (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.*

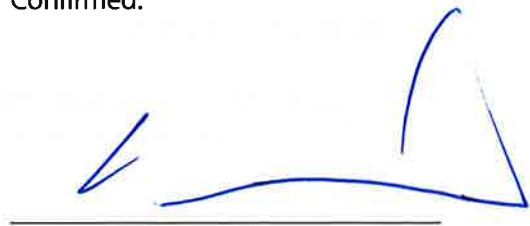
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Deputy Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor