

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

**Monday, December 7, 2015**  
**at 2:00 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 of 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  
Dave Spalding, Deputy Fire Chief

**1. Call to order**

The Mayor called the Committee of the Whole meeting to order at 2:00 p.m.

**2. Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on December 7, 2015 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. Presentations**

**3.1 New Building Canada Fund – Small Communities**

The General Manager of Infrastructure provided Council with options for grant applications. By consensus, Council gave preference to Carmi Reservoir, Chlorine Generation System and agricultural irrigation water meters. Staff will do more work on these options for council's consideration.

**4. Media and Public Question Period**

**5. Adjournment**

**It was MOVED and SECONDED**

THAT the Committee of the Whole adjourn at 2:30 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;
- (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:



Dana Schmidt  
Corporate Officer

Confirmed:



Andrew Jakubeit  
Mayor