

Committee of the Whole

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

Monday, March 21, 2016
at 3:00 p.m.

Present: Mayor Jakubeit (arrived at 3:10 p.m.)
Councillor Konanz
Councillor Sentes
Councillor Picton
Councillor Martin
Councillor Sayeed
Councillor Watt

Staff: Eric Sorensen, Chief Administrative Officer
Mitch Moroziuk, General Manager Infrastructure
Colin Fisher, Chief Financial Officer
Dana Schmidt, Corporate Officer
Jules Hall, Director of Development Services
Gillian Kenny, Human Resources Manager
Colleen Pennington, Economic Development Officer
Jennifer Vincent, Economic Development Consultant
Tina Lee, Communications Officer (arrived at 3:10 p.m.)

1. Call to order

The Acting Mayor called the Committee of the Whole meeting to order at 3:04 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on March 21, 2016 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Presentations

3.1 Labour Market Research

Trudy Parsons of MDB Insight, provided Council with a synopsis of the Labour Market Research. She emphasized the need to tie the labour market strategy to economic development.

4. Media and Public Question Period

5. Adjournment

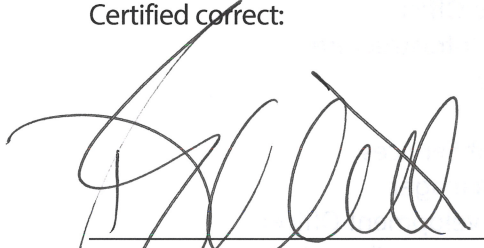
It was MOVED and SECONDED

THAT the Committee of the Whole adjourn at 3:35 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* sections 90 (1) as follows:

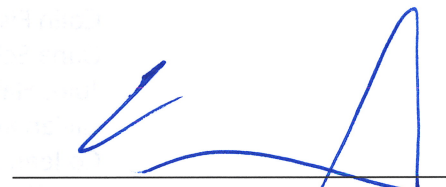
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (g) litigation or potential litigation 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