

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

**Tuesday, September 20, 2016**

**Recessed from the Regular Council Meeting at 1:00 p.m.**

**Present:** Mayor Jakubeit  
Councillor Konanz  
Councillor Sentes  
Councillor Picton  
Councillor Martin  
Councillor Sayeed  
Councillor Watt

**Staff:** Mitch Moroziuk, Acting Chief Administrative Officer  
Colin Fisher, Chief Financial Officer  
Michael Hodges, Acting Director of Development Services  
Dana Schmidt, Corporate Officer  
Angie Collison, Deputy Corporate Officer

**1. Call to order**

The Mayor called the Committee of the Whole meeting to order at 1:03 p.m.

**2. Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on September 20, 2016 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. Delegations and Staff Presentations:**

3.1 Proclamation – Alzheimer’s Awareness Day – September 21, 2016

Mayor Jakubeit proclaimed September 21, 2016 as Alzheimer’s Awareness Day in the City of Penticton.

3.2 100 Homes Penticton – Ian Gerbrandt and Tanya Behardien

Ian Gerbrandt, Manager, Community Investment, United Way, and Tanya Behardien, Executive Director, Penticton & District Community Resources, provided Council with 100 Homes Penticton, a campaign to provide housing and support to 100 vulnerable people in our community by July 2018.

3.3 Kelowna Airport Master Plan 2045 – Phillip Elchitz, Senior Operations Manager

Phillip Elchitz, Senior Operations Manager for the Kelowna Airport provided Council with an overview of the Kelowna Airport Master Plan 2045.

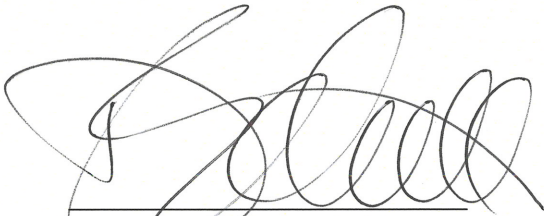
**4. Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole at 1:40 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

Certified correct:



Dana Schmidt  
Corporate Officer

Confirmed:



Andrew Jakubeit  
Mayor