

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

Monday, October 24, 2016
at 3:15 p.m.

Present: Mayor Jakubeit
Councillor Sentes
Councillor Martin
Councillor Sayeed
Councillor Picton

Absent: Councillor Konanz
Councillor Watt

Staff: Mitch Moroziuk, Acting Chief Administrative Officer
Jim Bauer, Chief Financial Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

Mayor Jakubeit called the Special Meeting of Council to order at 3:17 p.m.

2. Adoption of Agenda

469/2016

It was MOVED and SECONDED

THAT Council adopt the agenda for the October 24, 2016 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Staff Reports:

3.1 2017 Permissive Tax Exemption Bylaw No. 2016-57

470/2016

It was MOVED and SECONDED

THAT Council adopt "2017 Permissive Tax Exemption Bylaw No. 2016-57".

CARRIED UNANIMOUSLY

4. Adjournment

471/2016

It was MOVED and SECONDED

THAT Council adjourn the Special Council meeting held on Monday, October 24, 2016 at 3:18 p.m.

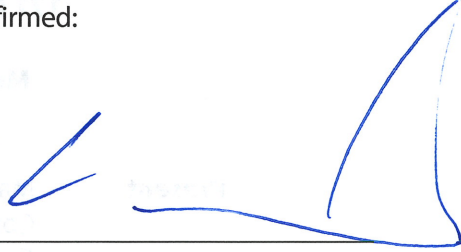
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor