

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

**Tuesday, November 15, 2016**  
**Recessed from the Regular Council Meeting at 1:00 p.m.**

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

**Staff:** Mitch Moroziuk, Acting Chief Administrative Officer  
Jim Bauer, Chief Financial Officer  
Ben Johnson, 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 1:02 p.m.

**2. Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on November 15, 2016 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. Delegations and Staff Presentations:**

3.1 Proclamation – Restorative Justice Week – November 20 – 27, 2016

Mayor Jakubeit proclaimed November 20 – 27, 2016 as “Restorative Justice Week” in Penticton.

3.2 Okanagan Hockey Group – Economic Impact Report 2015/2016

Andy Oakes, President, Okanagan Hockey Group Inc., provided Council with an overview of the Okanagan Hockey Group organization and the economic impact on the community.

3.3 Penticton Creek Master Plan Update

Ian Chapman, City Engineer, and Bryn White, Penticton Creek Restoration Committee Chairperson, provided Council with an overview of the Penticton Creek work to date and future considerations.

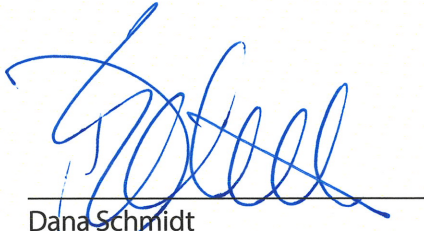
**4. Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole at 2:06 p.m. and reconvene the Regular Meeting of Council.

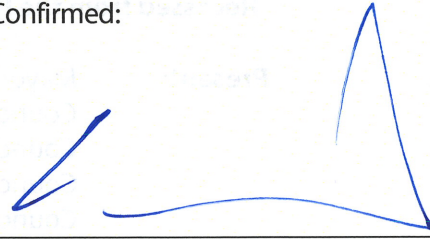
**CARRIED UNANIMOUSLY**

Certified correct:



Dana Schmidt  
Corporate Officer

Confirmed:



Andrew Jakubeit  
Mayor