

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

Thursday, December 1, 2016
at 7:00 p.m.

Present: Mayor Jakubeit
Councillor Sentes
Councillor Martin
Councillor Picton
Councillor Konanz
Councillor Watt
Councillor Sayeed (via electronic participation)

Staff: Mitch Moroziuk, Interim Chief Administrative Officer
Dana Schmidt, Corporate Officer
Angie Collison, Deputy Corporate Officer

1. Call to Order

Mayor Jakubeit called the Special Meeting of Council to order at 7:01 p.m.

2. Adoption of Agenda

518/2016

It was MOVED and SECONDED

THAT Council adopt the agenda for the December 1, 2016 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Staff Reports:

3.1 Skaha Lake Marina and Water Park Development

519/2016

It was MOVED and SECONDED

THAT Council accept the proposed REVISED Settlement Agreement and REVISED Enhanced Marina Agreement and authorize the Mayor and Corporate Officer to execute the:

- REVISED Settlement Agreement, Attachment "A" to this Council Report;
- REVISED Enhanced Marina Agreement, Attachment "B" to this Council Report;
- License to Use Agreement to December 31, 2018, as contained in Attachment "C" to this Council report, for the existing Marina; and
- Sub License of Occupation Agreement to December 31, 2018, as contained in Attachment "D" to this Council report, for the existing Marina.

CARRIED
Councillors Watt and Sayeed, Opposed

- 4. **Public Question Period**
- 5. **Adjourn to In-Camera Meeting**

520/2016

It was MOVED and SECONDED

THAT Council adjourn at 8:13 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

- (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;*
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*

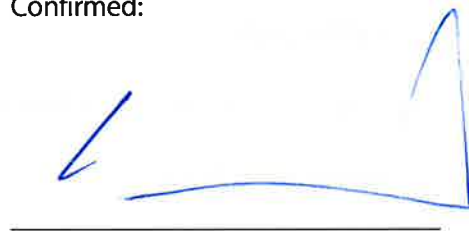
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor