

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

Tuesday, December 6, 2016

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

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

Absent: Councillor Sayeed (with notice)

Staff: Mitch Moroziuk, Acting Chief Administrative Officer
Jim Bauer, Chief Financial Officer
Blake Laven, 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 1:01 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on December 6, 2016 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Delegations and Staff Presentations:

3.1 Introduction – Thom Tischik, Executive Director, Travel Penticton

Barb Haynes and Jessica Dolan introduced Thom Tischik, new Executive Director for Travel Penticton.

3.2 Dedicated Storm Water Fund

Cory Sivell and John Weninger, Urban Systems, presented Council with information on establishing a dedicated funding source for storm water infrastructure and suggested Council proceed with an implementation study.

3.3 Regional Growth Strategy

Evelyn Riechert, Planner, Regional District of Okanagan Similkameen, provided Council with an overview of the Regional Growth Strategy minor update project, a long term planning document that deals with growth management issues over a 20+ year period.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole at 1:45 p.m. and reconvene the Regular Meeting of Council.

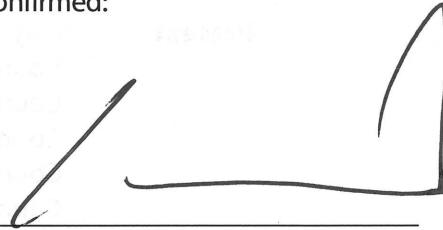
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor