

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

**Tuesday, December 20, 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  
Anthony Haddad, 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 1:04 p.m.

**2. Adoption of Agenda**

**It was MOVED and SECONDED**

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

**CARRIED UNANIMOUSLY**

**3. Delegations and Staff Presentations:**

3.1 100 Homes Penticton

Ian Gerbrandt, United Way, provide Council with an update on 100 Homes Penticton. Identified 128 homeless individuals in the community and to date have matched 41 people with housing.

3.2 Organizational Focus 2017-2021

Stephanie Chambers, Economic Development provided Council with an overview of the Organizational Focus and process for 2017-2021. Suggested Strategic Plan is developed in 2017 with feedback from the community.

3.3 Community Engagement Update

JoAnne Kleb, Community Engagement, provided Council with an update on the awareness work and public engagement sessions held regarding the City's infrastructure deficit and the decisions ahead.

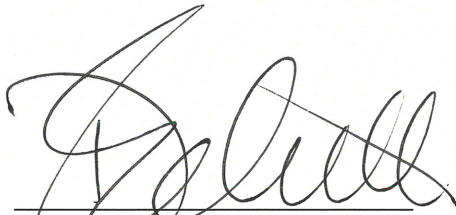
**4. Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole at 2:05 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

Certified correct:



Dana Schmidt  
Corporate Officer

Confirmed:



Andrew Jakubeit  
Mayor