

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

Tuesday, August 22, 2017
at 4:00 p.m.

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

Staff: Mitch Moroziuk, General Manager of Infrastructure
Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Peter Wallace, Land Administrator

1. **Call to Order**

The Mayor called the Special Council meeting to order at 4:01 p.m.

2. **Adoption of Agenda**

471/2017

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council meeting held on August 22, 2017 as circulated.

CARRIED UNANIMOUSLY

3. **Staff Reports:**

3.1 Loan to Penticton Curling Club for repairs and replacement

472/2017

It was MOVED and SECONDED

THAT Council approve the Penticton Curling Club loan agreement for an interest free loan to a maximum amount of \$45,000 to be repaid over 5 years at \$750/month for replacement of one refrigeration unit and a major rebuild of the second unit, which are required to maintain the ice surface;

AND THAT upon completion of statutory advertising, the Mayor and Corporate Officer be authorized to execute the document.

CARRIED UNANIMOUSLY

4. Public Question Period

5. Adjournment

473/2017

It was **MOVED** and **SECONDED**

THAT Council adjourn the Special Council meeting held on Tuesday, August 22, 2017 at 4:11 p.m.

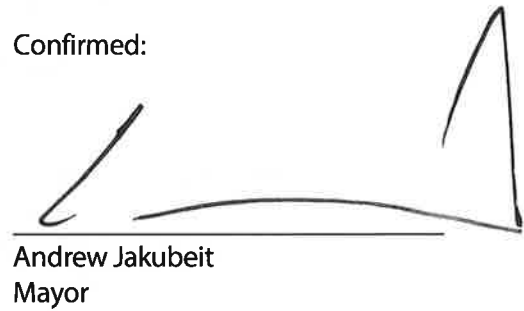
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor