

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

Tuesday, October 3, 2017  
Recessed from the Regular Council Meeting at 1:00 p.m.

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

**Absent:** Councillor Konanz  
Councillor Sayeed

**Staff:** Dana Schmidt, Corporate Officer  
Jim Bauer, Chief Financial Officer  
Anthony Haddad, Director of Development Services  
Mitch Moroziuk, General Manager of Infrastructure  
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 October 3, 2017 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations and Staff Presentations:**

3.1 Capital Prioritization Framework

Jim Bauer, Chief Financial Officer and Cory Sivelle, Urban Systems, presented Council with the Capital Prioritization Framework and next steps.

3.2 Economic Development – Community Update

Anthony Haddad, Director of Development Services, Jennifer Vincent and Hugh McClelland, presented Council with updates on economic development initiatives.

3.3 Penticton Creek Revitalization - Update

Mitch Moroziuk, General Manager of Infrastructure, presented Council with an update on the Penticton Creek Revitalization project.

4. **Adjourn to Regular Meeting**

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

THAT Council adjourn the Committee of the Whole meeting held October 3, 2017 at 2:01 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

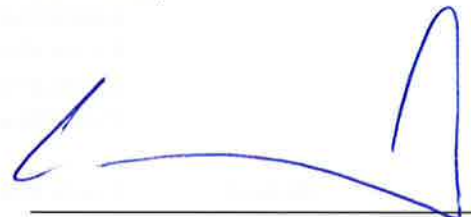
Certified correct:



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Dana Schmidt  
Corporate Officer

Confirmed:



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Andrew Jakubeit  
Mayor