

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

Tuesday, November 21, 2017
Recessed from the Regular Council Meeting at 1:00 p.m.

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

Staff: Peter Weeber, Chief Administrative Officer
Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Mitch Moroziuk, General Manager of Infrastructure
Anthony Haddad, Director of Development Services
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 November 21, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 SOS Volunteer Centre – grant request

Wendy Weisner, SOS Volunteer Centre, provided Council with an overview of the organization and requested support for their grant application.

3.2 Geospatial Strategic Plan for the City of Penticton

Dave Polvere, IT Manager and Jason Hart, Harterra Spatial Solutions, provided Council with an overview of the geospatial data and technologies work completed to date and the recommendations moving forward.

3.3 Official Community Plan – November Engagement

Ben Johnson, Special Projects Manager and JoAnne Kleb, Community Engagement provided Council with an overview of the OCP engagement planned for November and the upcoming expo being held in early 2018.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held November 21, 2017 at 2:05 p.m. and reconvene the Regular Meeting of Council.


CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor