

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

Tuesday, February 20, 2018
Recessed from the Regular Council Meeting at 1:00 p.m.

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

Staff: Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer
Ian Chapman, City Engineer
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 1:04 p.m.

2. **Adoption of Agenda**

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

THAT the agenda for the Committee of the Whole meeting held on February 20, 2018 be adopted as amended and remove item 3.2.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 100 Homes Penticton

Reanne Amadio and Tanya Behardian, 100 Homes Penticton, provided Council with an update on the program and work to date with other organizations.

3.3 Smart Recovery

Judy Poole, Smart Recovery and Recovery Coaching under PDCRS, provided Council with an update on the recovery coaching program training that was offered in the fall of 2017.

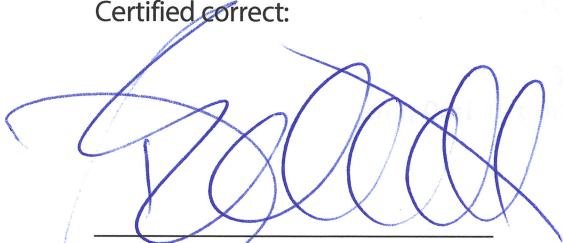
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held February 20, 2018 at 1:27 p.m. and reconvene the Regular Meeting of Council.

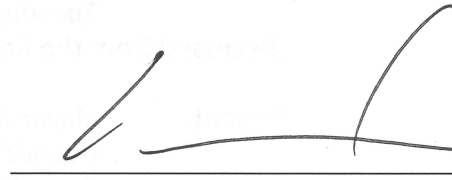
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor