

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

Tuesday, March 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:** Peter Weeber, Chief Administrative Officer  
Dana Schmidt, Corporate Officer  
Jim Bauer, Chief Financial Officer  
Mitch Moroziuk, General Manager of Infrastructure  
Ben Johnson, Manager, Special Projects  
Angie Collison, Deputy Corporate Officer

1. **Call to order**

The Mayor called the Committee of the Whole meeting to order at 1:02 p.m.

2. **Adoption of Agenda**

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

THAT the agenda for the Committee of the Whole meeting held on March 20, 2018 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations and Staff Presentations:**

3.1 Smart Grid Application

Troy Martin, CIMEA and Shawn Filice, Electric Utility Manager, provided Council with an overview of three smart grid initiatives and the Natural Resources Canada Smart Grid Grant that the City will be applying for.

3.2 Non-Medical Cannabis Update and Public Engagement Strategy

Blake Laven, Planning Manager and JoAnne Kleb, Community Engagement Specialist, provided Council with an overview of the provincial framework and the proposed community engagement strategy on legalization of non-medical cannabis.

**It was MOVED and SECONDED**

THAT the Committee of the Whole endorse the public consultation work plan outlined herein, with the goal of creating regulations regarding the distribution and consumption of non-medical cannabis in Penticton.

**CARRIED UNANIMOUSLY**

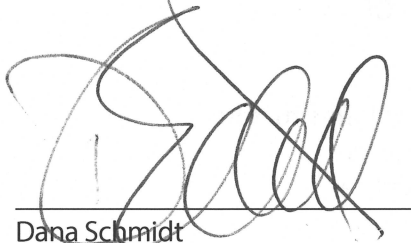
4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held March 20, 2018 at 1:49 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

Certified correct:



Dana Schmidt  
Corporate Officer

Confirmed:



Andrew Jakubeit  
Mayor