

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

Friday, May 11, 2018
at 9:00 a.m.

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

Staff: Dana Schmidt, Corporate Officer
Jim Bauer, Chief Financial Officer

1. **Call to Order**

Mayor Jakubeit called the Special Meeting of Council to order at 9:01 a.m.

2. **Adoption of Agenda**

209/2018

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

THAT Council adopt the agenda for the May 11, 2018 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. **Staff Reports:**

3.1 Tax Rates Bylaw No. 2018-25

210/2018

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

THAT Council adopt "Tax Rates Bylaw No. 2018-25".

CARRIED UNANIMOUSLY

4. **Media and Public Question Period**

5. Adjourn

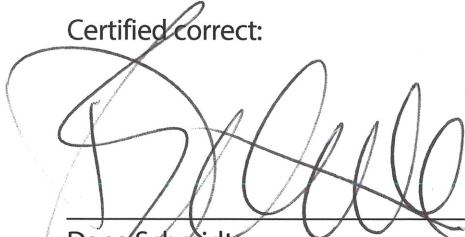
211/2018

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

THAT Council adjourn the Special Council meeting held on Friday, May 11, 2018 at 9:02 a.m.

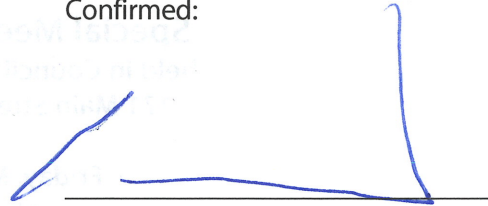
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor