

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

Tuesday, June 19, 2018

Recessed from the Regular Council Meeting at 1:00 p.m.

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

Absent: Councillor Sayeed
Councillor Martin

Staff: Dana Schmidt, Corporate Officer
Peter Weeber, Chief Administrative 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 June 19, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Okanagan Lake Stewardship and Outreach Initiative

Bryn White, Program Manager, South Okanagan Similkameen Conservation Program, provided Council with an overview of the foreshore inventory mapping (FIM) project, including increasing public awareness to guide Okanagan Lake health and requested in kind assistance.

It was MOVED and SECONDED

THAT the Committee of the Whole support the request for participation in the Okanagan Lake Stewardship outreach initiative.

CARRIED UNANIMOUSLY

3.2 Asset Management Investment Plan

Cory Sivell, Urban Systems, provided Council with an overview of the Asset Management Investment Plan for the City.

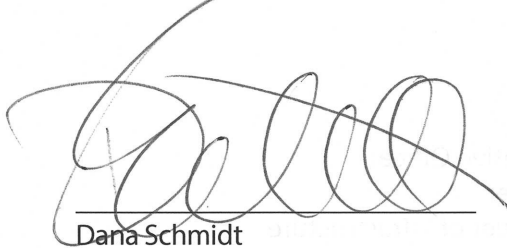
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held June 19, 2018 at 1:36 p.m. and reconvene the Regular Meeting of Council.

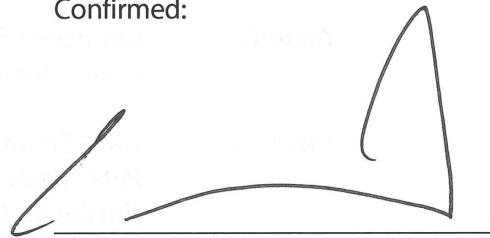
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor