

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

Tuesday, July 3, 2018

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

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

Absent: Councillor Sentes

Staff: Dana Schmidt, Corporate Officer
Laurie Darcus, Director of Corporate Services
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 July 3, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Non-Medical Cannabis Framework – Retail Sales and Public Consumption

Blake Laven, Planning Manager and JoAnne Kleb, Engagement Strategist, provided Council with an update on legalization of non-medical cannabis. Council was provided with the public survey results and the retail sales and public consumption framework for the purpose of initiating Phase II of the public engagement strategy.

It was MOVED and SECONDED

THAT the Committee of the Whole receive the public survey results summary regarding the retail sales and public consumption on non-medical cannabis in Penticton;

AND THAT the Committee of the Whole endorses the retail sales and public consumption framework outlined in this report, for the purposes of initiating Phase II of the public engagement strategy.

CARRIED UNANIMOUSLY

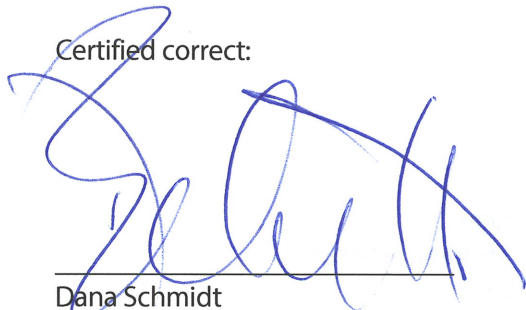
4. Adjourn to Regular Meeting

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held July 3, 2018 at 1:50 p.m. and reconvene the Regular Meeting of Council.

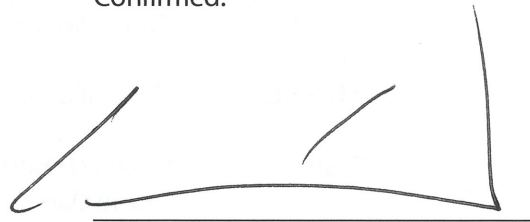
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor