

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

Tuesday, August 7, 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
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 1:00 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on August 7, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Sovereign's Medal for Volunteers – Brigid Kemp

Mayor Jakubeit presented Brigid Kemp with the Sovereign's Medal for Volunteers, an official honour created by the Crown that recognizes Canadians who have made a significant, sustained and unpaid contribution to their community.

3.2 Q2 Economic Development Update

Jennifer Vincent, Economic Development Specialist, provided Council with the Q2 Economic Development update and introduced local business owners: Dennis Jacobsen, Windward Software; Russ Turner, Skaha Rock Adventures; Joe Chwachka, Pro Builders Supply.

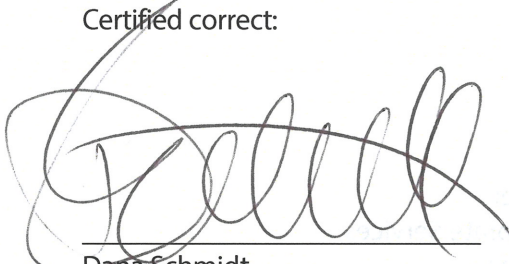
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held August 7, 2018 at 2:14 p.m. and reconvene the Regular Meeting of Council.

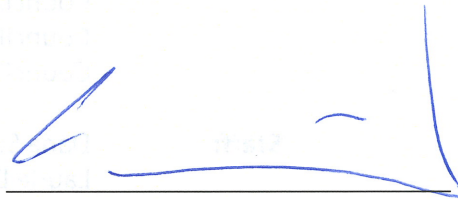
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor