

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

Tuesday, October 2, 2018

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

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

Staff: Peter Weeber, Chief Administrative Officer
Dana Schmidt, Corporate Officer
Laurie Darcus, Director of Corporate Services
Jim Bauer, Chief Financial Officer
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 1:03 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on October 2, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition**

3.1 Proclamation – World Mental Health Day

Mayor Jakubeit proclaimed October 10, 2018 as “World Mental Health Day” in the City of Penticton.

3.2 Official Community Plan Engagement and Process Update

Ben Johnson, Special Projects Manager and JoAnne Kleb, Engagement Strategist, provided Council with an update regarding the Official Community Plan engagement work to date and the feedback received.

3.3 Economic Development – Q3 Update

Jennifer Vincent, Economic Development Specialist, provided Council with the Q3 update and introduced local business owners: Larissa Russell, Henna Hut; Christina Roloff, Balance Vegetarian Shop and Teahouse; and Eric Corneau, Okanagan College.

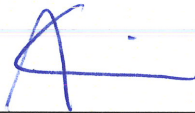
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held October 2, 2018 at 2:49 p.m. and reconvene the Regular Meeting of Council.

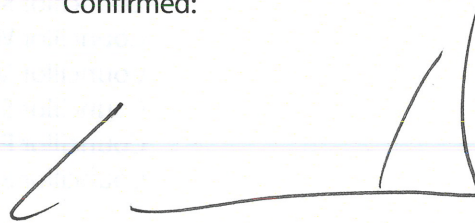
CARRIED UNANIMOUSLY

Certified correct:



Dana Schmidt
Corporate Officer

Confirmed:



Andrew Jakubeit
Mayor