

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

Wednesday, November 14, 2018
at 1:00 p.m.

Present: Mayor Vassilaki
Councillor Kimberley
Councillor Sentes
Councillor Robinson
Councillor Watt
Councillor Bloomfield
Councillor Regehr

Staff: Peter Weeber, Chief Administrative Officer
Laurie Darcus, Director of Corporate Services
Anthony Haddad, Director of Development Services
Jim Bauer, Chief Financial Officer
Angie Collison, Corporate Officer

1. Call to Order

Mayor Vassilaki called the Special Meeting of Council to order at 1:01 p.m.

2. Adoption of Agenda

473/2018

It was MOVED and SECONDED

THAT Council adopt the agenda for the November 14, 2018 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Adjourn to a Closed Meeting

474/2018

It was MOVED and SECONDED

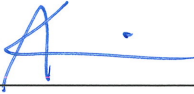
THAT Council adjourn at 1:02 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

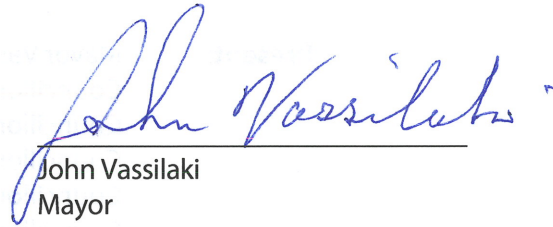
CARRIED UNANIMOUSLY

Certified correct:

Confirmed:



Angie Collison
Corporate Officer



John Vassilaki
Mayor