

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

Thursday, December 13, 2018
at 3:00 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
Bregje Kozak, Director, Recreation and Facilities
Jim Bauer, Chief Financial Officer
Angie Collison, Corporate Officer

1. Call to Order

Mayor Vassilaki called the Special Meeting of Council to order at 3:00 p.m.

2. Adoption of Agenda

518/2018

It was MOVED and SECONDED

THAT Council adopt the agenda for the December 13, 2018 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Adjourn to a Closed Meeting

519/2018

It was MOVED and SECONDED

THAT Council adjourn at 3:02 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.*


CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor