



Minutes

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

Wednesday, January 2, 2019
at 10:00 a.m.

Present: Mayor Vassilaki
Councillor Robinson
Councillor Watt
Councillor Bloomfield
Councillor Regeh

Absent: Councillor Kimberley
Councillor Sentes

Staff: Peter Weeber, Chief Administrative Officer
Laurie Darcus, Director of Corporate Services
Angie Collison, Corporate Officer

1. Call to Order

Mayor Vassilaki called the Special Meeting of Council to order at 10:05 a.m.

2. Adoption of Agenda

01/2019

It was MOVED and SECONDED

THAT Council adopt the agenda for the January 2, 2019 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

3. Adjourn to a Closed Meeting

02/2019

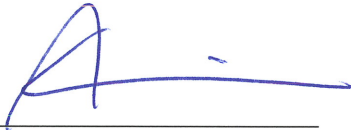
It was MOVED and SECONDED

THAT Council adjourn at 10:06 a.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* section 90 (1) as follows:

- (a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- (c) *labour relations or other employee relations.*

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor