



# Minutes

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

**Tuesday, February 19, 2019**  
**Recessed from the Regular Council Meeting at 1:00 p.m.**

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

**Staff:** Laurie Darcus, Director of Corporate Services  
Angie Collison, Corporate Officer  
Jim Bauer, Chief Financial Officer  
Blake Laven, Planning Manager  
Mitch Moroziuk, General Manager of Infrastructure  
Bregje Kozak, Director Recreation & Facilities  
Caitlyn Anderson, Deputy Corporate Officer

1. **Call to order**

The Mayor called the Committee of the Whole meeting to order at 1:04 p.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on February 19, 2019 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations and Community Recognition**

3.1 Carmi Intensive Research Area as a Community Forest

Neda Joss, Carmi Recreation Trails and Andrew Drouin, South Okanagan Trail Alliance proposed that the Upper Carmi Intensive Recreation Area become a Community Forest.

**It was MOVED and SECONDED**

THAT Council direct staff to prepare a letter of support for the intent of the Upper Carmi Intensive Recreation Area Community Forest application for a Community Forest subject to future Council support of the business plan.

**CARRIED UNANIMOUSLY**

3.2 2019-2023 Five Year Financial Plan – Budget Primer

Jim Bauer, Chief Financial Officer provided Council with highlights of the 2019 Corporate Business Plan and the 2019-2023 Financial Plan.

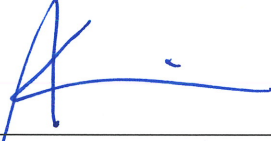
4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held February 19, 2019 at 1:43p.m. and reconvene the Regular Meeting of Council.

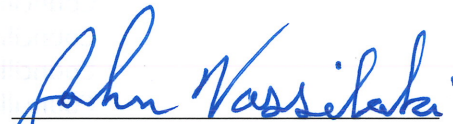
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



John Vassilaki  
Mayor