



# Minutes

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

**Wednesday, February 27, 2019**  
**at 9:00 a.m.**

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

**Staff:** Donny van Dyk, Chief Administrative Officer  
Laurie Darcus, Director of Corporate Services  
Angie Collison, Corporate Officer  
Jim Bauer, Chief Financial Officer  
Mitch Moroziuk, General Manager Infrastructure  
Anthony Haddad, Director of Development Services  
Bregje Kozak, Director of Recreation and Facilities  
Angela Campbell, Controller  
Wes Renaud, Budget Analyst  
Caitlyn Anderson, Deputy Corporate Officer

**1. Call to Order**

Mayor Vassilaki called the Special Meeting of Council to order at 9:01 a.m.

**2. Adoption of Agenda**

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the February 27, 2019 Special Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

**3. 2019 Budget Deliberations:**

**3.1 Corporate Services**

Laurie Darcus, Director of Corporate Services and Jim Bauer, Chief Financial Officer provided Council with the 2018 accomplishments and an overview of the 2019 Corporate Administration and Mayor and Council initiatives and budget.

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### 3.2 Communications

Philip Cooper, Communications Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 communications initiatives and budget.

### 3.3 Fire Services

Chris Forster, Deputy Fire Chief and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 fire services initiatives and budget.

### 3.4 Human Resources/Safety

Kerri Lockwood, Human Resources Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 human resources initiatives and budget.

### 3.5 Infrastructure/Transit

Mitch Moroziuk, General Manager of Infrastructure and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 infrastructure and transit initiatives and budget.

The meeting recessed at 11:05 a.m. and reconvened at 11:22 a.m.

### 3.6 Engineering Design

Ian Chapman, City Engineer and Jim Bauer, Chief Financial Officer provided Council with the 2018 accomplishments and an overview of the 2019 engineering design initiatives and budget.

### 3.7 Public Works – Operations and Solid Waste

Len Robson, Public Works Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 public works – operations and solid waste initiatives and budget.

The meeting recessed at 12:42 p.m. and reconvened at 1:20 p.m.

### 3.8 Public Works – Fleet

Len Robson, Public Works Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 fleet initiatives and budget.

### 3.9 Public Works – Parks

Len Robson, Public Works Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 parks initiatives and budget.

3.10 Electrical

Shawn Filice, Electric Utility Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 electrical utility capital and operating budget.

3.11 Finance

Angela Campbell, Controller and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 finance initiatives and budget.

3.12 IT/GIS

Dave Polvere, IT Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 achievements and an overview of the 2019 information technology and GIS initiatives and budget.

3.13 Revenue & Collections

Amber Coates, Revenue Supervisor and Jim Bauer, Chief Financial Officer provided Council with the 2018 accomplishments and an overview of the 2019 revenue and collections initiatives and budget.

3.14 Procurement

Cathy Ingram, Procurement and Inventory Manager and Jim Bauer, Chief Financial Officer provided Council with the 2018 accomplishments and an overview of the 2019 procurement initiatives and budget.

**4. Public Question Period**

**5. Adjourn**

7/2/2019

**It was MOVED and SECONDED**

THAT Council adjourn the Special Council meeting held on Wednesday, February 27, 2019 at 3:38 p.m.

**CARRIED UNANIMOUSLY**

Certified correct:

Confirmed:



Angie Collison  
Corporate Officer

  
John Vassilaki  
Mayor