

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

Tuesday, March 5, 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
Anthony Haddad, Director of Development Services
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 1:03 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on March 5, 2019 be adopted as amended to include an update from Economic Development regarding Air Canada Route Changes.

CARRIED UNANIMOUSLY

3. **Delegations and Community Recognition:**

3.1 Air Canada Route Changes

Anthony Haddad, Director of Development Services on behalf of Economic Development provided Council with an update regarding Air Canada route changes including notice of a survey to be released early next week.

3.2 Downtown Penticton Association

Lynn Allin, Executive Director and Ryan Graham, President of the Downtown Penticton Association provided Council with the cost to deliver and promote the major civic events in Penticton. The Downtown Penticton Association would like a stronger financial partnership so the DPA revenue can be used for other business improvement initiatives.

It was MOVED and SECONDED

THAT Council direct staff to bring back a report on March 19, 2019 outlining the cost of each of the eleven civic events hosted by the Downtown Penticton Association.

CARRIED UNANIMOUSLY

3.3 2019 Voltage Conversion Plan

Shawn Filice, Electric Utility Manager provided Council with the 2019 Voltage Conversion Plan.

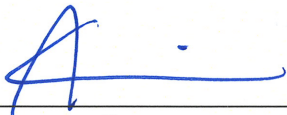
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held March 5, 2019 at 1:52 p.m. and reconvene the Regular Meeting of Council.

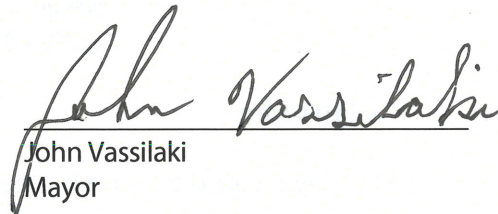
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor