

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

**Tuesday, May 21, 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:** Donny van Dyk, Chief Administrative Officer  
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 1:02 p.m.

**2. Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on May 21, 2019 as presented.  
**CARRIED UNANIMOUSLY**

**3. Delegations and Staff Presentations:**

**3.1 BC Seniors' Week & Penticton Seniors Drop-In Centre 25<sup>th</sup> Anniversary Celebration**

Mignonne Wood and John Archer invited Council to their 25<sup>th</sup> Anniversary Celebration happening on Saturday, June 1, 2019 at the Penticton Seniors' Drop-In Centre and gave an overview of all the events that are happening throughout the week.

**It was MOVED and SECONDED**

THAT Council proclaim June 1 – 8, 2019 as Seniors' Week in Penticton.

**CARRIED UNANIMOUSLY**

3.2 Request to Parks and Recreation Advisory Committee

Doug Cox, Protect Penticton Parks Society provided Council with a presentation on allocating 332 acres at 1400 Riddle Road to be treated as Penticton park and refer this request to the Parks and Recreation Advisory Committee.

Council agreed by consensus to refer the request to the Parks and Recreation Advisory Committee.

3.3 PerfectMind Overview

Kelsey Johnson, Recreation Business Supervisor provided Council with an overview of the new software system to be used at the Community Centre called PerfectMind.

4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held May 21, 2019 at 1:27 p.m. and reconvene the Regular Meeting of Council.

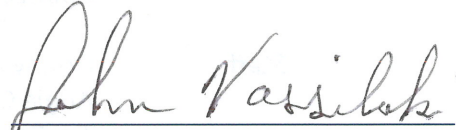
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



John Vassilaki  
Mayor