



Minutes

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

Tuesday, February 4, 2020
Recessed from the Regular Council Meeting at 1:00 p.m.

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

Regrets: Councillor Bloomfield

Staff: Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Jim Bauer, Chief Financial Officer
Bregje Kozak, Director of Recreation and Facilities
Blake Laven, Acting Director of Development Services
Caitlyn Anderson, Deputy Corporate Officer

1. **Call to order**

The Mayor called the Committee of the Whole meeting to order at 1:01 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on February 4, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 Proclamation "Real Acts of Caring" February 9-15, 2020

Ms. Burdock and KVR Middle School Students provided Council with a presentation on Real Acts of Caring and what they have planned for Penticton. Council proclaimed February 9-15, 2020 as Real Acts of Caring Week in the City of Penticton.

3.2 Penticton Elvis Festival 2021

Dave Martin, President, Penticton Elvis Society, provided Council with an update on plans to hold the festival at the South Okanagan Events Centre in 2021.

It was MOVED and SECONDED

THAT Council refer the request for \$15,000 for the use of the South Okanagan Events Centre for the 2021 Elvis Festival to staff for more information.

CARRIED UNANIMOUSLY

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held February 4, 2020 at 1:18 p.m. and reconvene the Regular Meeting of Council.


CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor