



Minutes

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

Tuesday, March 3, 2020
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
Mitch Moroziuk, General Manager of Infrastructure
Bregje Kozak, Director of Recreation and Facilities
Blake Laven, 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 1:02 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on March 3, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 Emergency Support Services/ALERT

Alida Erickson, Emergency Support Services and Deborah McBride, ALERT, promoted emergency preparedness for residents and pets.

3.2 Cantex Property Development and Opposition to Ellis Creek Masterplan

Neal Davies, Vice President and Drew Nagy, Property Manager, Cantex, provided Council with a presentation on future Cantex property development and opposition to the proposed Ellis Creek Master Plan.

Councillor Sentes arrived at the meeting at 1:41 p.m.

3.3 Cantex Development Plan

Frank Conci, President, Penticton Industrial Development Association, spoke in support of the Cantex future development plans.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held March 3, 2020 at 2:07 p.m. and reconvene the Regular Meeting of Council.

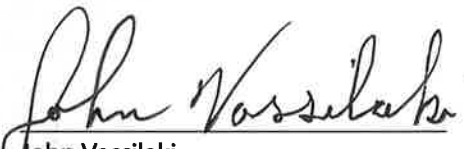
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor