



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

Tuesday, July 21, 2020

Recessed from the Regular Council Meeting at 1:00 p.m.

- Present:** Mayor Vassilaki
Councillor Bloomfield
Councillor Regehr
Councillor Robinson
Councillor Sentes
Councillor Watt
- Regrets:** Councillor Kimberley
- Staff:** Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Jim Bauer, Chief Financial Officer
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 1:01 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on July 21, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 Update – South Okanagan Performing Arts Centre Society

Leighton McCarthy and Kim Lymburner provided Council with an update from the South Okanagan Performing Arts Centre Society (SOPAC). The group has changed their name to South Okanagan Similkameen Arts (SOSArts) and have a new focus of promoting the South Okanagan region. Their first project is an environmental scan, led by Mr. Lymburner, which will identify who is working in the arts and where they stand due to COVID-19.

3.2 2021- 2025 Financial Plan & Business Plan Key Dates

Jim Bauer, Chief Financial Officer provided Council with the upcoming dates for the budget deliberations.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held July 21, 2020 at 1:27 p.m. and reconvene the Regular Meeting of Council.

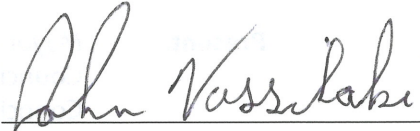
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor