



Minutes

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

Tuesday, August 18, 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 1:03 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on August 18, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations and Staff Presentations:**

3.1 Penticton Safety Village – 40 years of service and planning for 40 more

Tina Lee, Safety Village Manager and Daryl Clarke, Safety Village Society Board President provided Council with an update on the Penticton Safety Village. They requested Council direct staff to work with the Penticton Safety Village for a renewal of a five year lease in place of the month to month.

It was MOVED and SECONDED

THAT Council receive into the record the presentation from Penticton Safety Village.

CARRIED UNANIMOUSLY

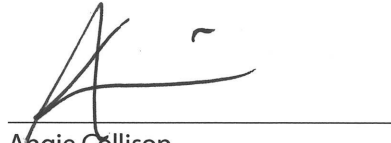
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held August 18, 2020 at 1:27 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


for

John Vassilaki
Mayor