

Special Council Meeting¹
held electronically at City of Penticton
171 Main Street, Penticton, B.C.

Thursday, December 10, 2020
at 12:00 p.m.

- Present:** Mayor Vassilaki
Councillor Bloomfield (via Zoom)
Councillor Regehr (via Zoom)
Councillor Robinson (via Zoom)
Councillor Sentes
Councillor Watt
- Regrets:** Councillor Kimberley
- Staff:** Donny van Dyk, Chief Administrative Officer
Caitlyn Anderson, Acting Corporate Officer
Jim Bauer, CFO/General Manager, Finance & Administration
Cheryl Hardisty, Senior Executive Assistant

1. Call Special Council Meeting to Order

The Mayor called the Special Council Meeting to order at 12:01 p.m.

2. Adoption of Agenda

481/2020

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on December 10, 2020 as presented.

CARRIED UNANIMOUSLY

3. Staff Reports:

- 3.1 Fees and Charges Amendment Bylaw No. 2020-52
2021 – 2025 Five Year Financial Plan Bylaw No. 2020-50

482/2020

It was MOVED and SECONDED

THAT Council give first, second and third reading to "Fees and Charges Amendment Bylaw No. 2020-52";

AND THAT Council adopt "Fees and Charges Amendment Bylaw No. 2020-52".

CARRIED
Councillor Watt, Opposed

¹ In accordance with the Province of BC Ministerial Order No. M192, the Council of the City of Penticton is participating in the meeting without public attendance.

483/2020

It was MOVED and SECONDED

THAT Council give first, second and third reading to "2021 – 2025 Five Year Financial Plan Bylaw No. 2020-50";

AND THAT Council adopt "2021 – 2025 Five Year Financial Plan Bylaw No. 2020-50".

CARRIED
Councillor Watt, Opposed

4. Public Question Period via Zoom

The Public Question Period was held via Zoom.

5. Adjournment:

484/2020

It was MOVED and SECONDED

THAT Council adjourn the Special Council Meeting held on Thursday, December 10, 2020 at 12:21 p.m.

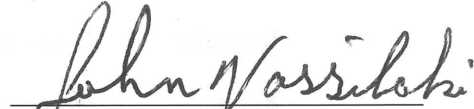
CARRIED UNANIMOUSLY

Certified correct:

Confirmed:



Caitlyn Anderson
Acting Corporate Officer



John Vassilaki
Mayor