



Minutes

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

Tuesday, February 2, 2021
Recessed from the Regular Council Meeting at 1:00 p.m.

Present via Zoom: Mayor Vassilaki
Councillor Bloomfield
Councillor Regehr
Councillor Robinson
Councillor Sentes
Councillor Watt

Staff via Zoom: Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Jim Bauer, CFO/ General Manager, Finance & Administration
Blake Laven, Director of Development Services
Anthony Haddad, General Manager, Community Services
Kristen Dixon, General Manager of Infrastructure
Larry Watkinson, Fire Chief
Cheryl Hardisty, Senior Executive Assistant
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 February 2, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 Proclamation "Real Acts of Caring Week" February 14-20, 2021

Ms. Burdock and KVR Grade 7 Students encouraged Council and residents to participate in Real Acts of Caring Week, February 14-20, 2021. Mayor Vassilaki proclaimed February 14-20, 2021 as 'Real Acts of Caring Week' in the City of Penticton.

3.2 Riordan House Heritage Protection

Randy Manuel and Anne Hargrave provided Council with a presentation on the Riordan House at 689 Winnipeg Street and requested Council approve the heritage covenant on the property.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held February 2, 2021 at 1:22 p.m. and reconvene the Regular Meeting of Council.

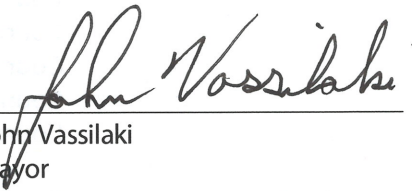
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor