



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 16, 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
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 1:01 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on February 16, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 2021 Regional District of Okanagan Similkameen and Okanagan Similkameen Regional Hospital District Budgets

Jim Zaffino, Manager of Finance, RDOS and John Cote, OSRHD Accountant, RDOS presented to Council the 2021 Regional District of Okanagan Similkameen and Okanagan Similkameen Regional Hospital District Budgets.

3.2 100 More Homes – Update and Follow Up to the Letter

Naomi Woodland and Tanya Behardien provided Council with an update of the work being done by 100 More Homes and ideas for the future.

3.3 After Hours Veterinary Care

Keith Boswell shared his concerns with the lack of after hour veterinary care in Penticton and the only option is to drive to Kelowna. Requested influence needed change to after hour care.

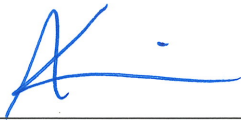
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held February 16, 2021 at 2:03 p.m. and reconvene the Regular Meeting of Council.

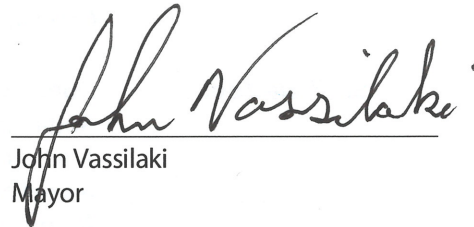
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor