



# Minutes

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

**Tuesday, March 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 1:01 p.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on March 2, 2021 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations:**

3.1 Age Friendly Action Plan Update

Adam Goodwin, Social Development Specialist and Lesley Dyck and Heather Cooke, Lesley Dyck Leadership and Consulting presented Council with an update on the Age Friendly Action Plan including the results of the first round of public engagement prior to the project moving to the next phases.

3.2 Aging Well Penticton

Ian Gerbrandt, OneSky Community Resources introduced Aging Well Penticton, a partnership and project that supports the social connections and belonging of seniors in Penticton funded by New Horizons for Seniors Program and discussed how it complements and can support an Age Friendly Community.

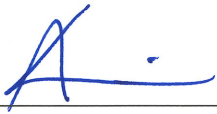
4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held March 2, 2021 at 1:25 p.m. and reconvene the Regular Meeting of Council.


**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:

  
John Vassilaki  
Mayor