



Minutes

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

Tuesday, May 4, 2021
Recessed from the Regular Council Meeting at 1:00 p.m.

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

Regrets: Councillor Bloomfield

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
Ian Chapman, Acting General Manager, 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 May 4, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 BC Bike Race & BCBR Gravel Explorer

Dean Payne and Lisa Au presented to Council the details of the two events they are planning in the South Okanagan. BCBR Gravel Explorer is a 5-day gravel bike race from September 26 to October 1, 2021. BC Bike Race is a 6-day mountain bike race from October 2 to 8, 2021.

3.2 Proclamation 'Child Care Month' May 2021 and 'Child Care Provider Appreciation Day' May 21, 2021

Council proclaimed May 2021 as 'Child Care Month' and May 21, 2021 as 'Child Care Provider Appreciation Day' in the City of Penticton.

3.3 Proclamation 'National Hospice Week' May 2-8, 2021

Council proclaimed May 2-8, 2021 as 'National Hospice Week' in the City of Penticton.

3.4 Proclamation 'Emergency Preparedness Week' May 2-8, 2021

Council proclaimed May 2-8, 2021 as 'Emergency Preparedness Week' in the City of Penticton.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held May 4, 2021 at 1:17 p.m. and reconvene the Regular Meeting of Council.


CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor