



Minutes

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Special Council Meeting City of Penticton 171 Main Street, Penticton, B.C.

Monday, August 9, 2021
at 4:00 p.m.

Present:

Mayor Vassilaki
Councillor Bloomfield
Councillor Miller
Councillor Regehr
Councillor Robinson
Councillor Sentes
Councillor Watt

Staff:

Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Angela Campbell, Acting GM, Finance & Administration
Sheri Raposo, Land Administrator
Cheryl Hardisty, Senior Executive Assistant

1. Call to Order

The Mayor called the Special Council Meeting to order at 4:00 p.m.

2. Adoption of Agenda

248/2021

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on August 9, 2021 as presented.

CARRIED UNANIMOUSLY

3. Adjournment to a Closed Meeting:

249/2021

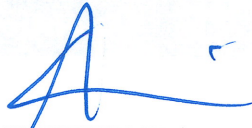
It was MOVED and SECONDED

THAT Council adjourn at 4:02 p.m. to a closed meeting of Council pursuant to the provisions of the *Community Charter* as follows:

Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

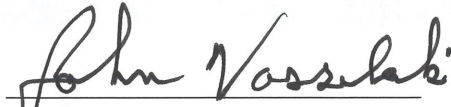
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor