

## Committee of the Whole

to be held electronically and at the Penticton Trade and Convention Centre  
273 Power Street, Penticton, B.C.

To view the Council Meeting, visit [www.pentiction.ca](http://www.pentiction.ca)

Tuesday, August 17, 2021

Recessed from the Regular Council Meeting at 1:00 p.m.

**Present:** Mayor Vassilaki  
Councillor Bloomfield  
Councillor Regehr  
Councillor Robinson  
Councillor Sentes  
Councillor Watt  
Councillor Miller

**Staff:** Donny van Dyk, Chief Administrative Officer  
Angie Collison, Corporate Officer  
Blake Laven, Director of Development Services  
Jim Bauer, General Manager, Finance & Administration  
Anthony Haddad, General Manager, Community Services  
Ian Chapman, Acting General Manager of Infrastructure  
Cheryl Hardisty, Senior Executive Assistant  
John Schappert, Legislative Assistant

1. **Call committee of the Whole to Order**

The Mayor called the Committee of the Whole meeting to order at 1:02 p.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on August 17, 2021 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations:**

3.1 Canadian Mental Health Association – SOS Branch

Leah Schulting and Jon Ferebee were in attendance and provided Council with a presentation highlighting the services that the Canadian Mental Health Association provides and their need to find a new space for their programs and services.

3.2 Frontenac Energy Proposal

Ian Chapman, Acting General Manager of Infrastructure introduced the Frontenac Energy proposal and Frontenac Energy team members.

Steve Neil was in attendance and Dave White and Gary Grahn joined via zoom to provide Council with an overview of their company, their processes and their plans to expand into the Penticton area. Public engagement will begin in the fall.

3.3 Travel Penticton

Thom Tischik and Jessica Dolan were in attendance and provided Council with an overview of Travel Penticton's request for designated recipient status and to increase the MRDT to 3%.

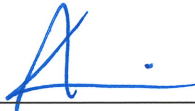
4. **Adjourn to Regular Meeting of Council**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held August 17, 2021 at 2:20 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



John Vassilaki  
Mayor