

## Committee of the Whole

to be held at the Penticton Trade and Convention Centre

273 Power Street, Penticton, B.C.

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

Tuesday, November 2, 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 1:01 p.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

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

**CARRIED UNANIMOUSLY**

3. **Delegations:**

3.1 South Okanagan Loss Society (SOLS)

Lorrie Blackmore and Max Uhlemann, via zoom, introduced the services of South Okanagan Loss Society and invited Council to attend event at Senior Centre on November 16.

3.2 Proclamation – November as “Junior Chamber International (JCI) Penticton Chapter Month”

Shayna Duggan provided Council with an overview of the work of the Junior Chamber International (JCI) Penticton Chapter.

Council proclaimed November as “Junior Chamber International (JCI) Penticton Chapter Month”

3.3 Budget Primer

Jim Bauer, General Manager of Finance and Administration provided Council with the 2022-2026 Financial Plan Primer.

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

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held November 2, 2021 at 1:33 p.m. and reconvene the Regular Meeting of Council.


**CARRIED UNANIMOUSLY**

Certified correct:



\_\_\_\_\_  
Angie Collison  
Corporate Officer

Confirmed:

  
\_\_\_\_\_  
John Vassilaki  
Mayor