

Special Council Meeting
held at the City of Penticton Council Chambers
171 Main Street, Penticton, B.C.

Tuesday, December 14, 2021
at 1:00 p.m.

Present:

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

Absent:

Councillor Robinson

Staff:

Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Angela Campbell, Acting General Manager, Finance & Administration
Paula McKinnon, Deputy Corporate Officer
Cheryl Hardisty, Senior Executive Assistant

1. Call to Order

The Mayor called the Special Council Meeting to order at 1:00 p.m.

2. Adoption of Agenda

475/2021

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on December 14, 2021 as amended to include item 3.3 Ombudsperson Report.

CARRIED UNANIMOUSLY

3. Bylaws and Permits:

3.1 Fees and Charges Amendment Bylaw No. 2021-32

476/2021

It was MOVED and SECONDED

THAT Council adopt "Fees and Charges Amendment Bylaw No. 2021-32", a bylaw to set the 2022 utility fees and charges and update the planning fees and charges appendix.

CARRIED UNANIMOUSLY

3.2 2022-2026 Five Year Financial Plan Bylaw No. 2021-45

477/2021

It was MOVED and SECONDED

THAT Council adopt "2022-2026 Five Year Financial Plan Bylaw No. 2021-45".

CARRIED UNANIMOUSLY

3.3 Ombudsperson Report

The Mayor read a statement and the Acting General Manager of Finance of Administration provided Council with an overview of the tax sale process and clarification to the Ombudsperson Report.

478/2021

It was MOVED and SECONDED

THAT Council direct staff to compensate 'Ms. Wilson' as recommended in the December 2021 Ombudsperson Report.

**CARRIED
Councillor Watt, Opposed**

4. Council Round Table

5. Public Question Period

6. Adjournment:

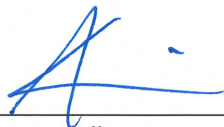
479/2021

It was MOVED and SECONDED

THAT Council adjourn the December 14, 2021 Special meeting of Council at 2:07 p.m.

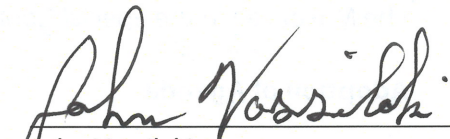
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:


John Vassilaki
Mayor