

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

Tuesday, December 14, 2021
at 9:00 a.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
Philip Cooper, Communications Manager
Cheryl Hardisty, Senior Executive Assistant

1. Call to Order

The Mayor called the Special Council Meeting to order at 9:00 a.m.

2. Adoption of Agenda

473/2021

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on December 14, 2021 as presented.

CARRIED UNANIMOUSLY

3. Adjournment to a Closed Meeting:

474/2021

It was MOVED and SECONDED

THAT Council adjourn to a closed meeting of Council at 9:01 a.m. pursuant to the provisions of the Community Charter as follows: Section 90 (1)

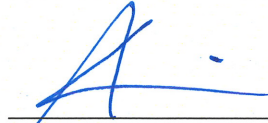
(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(g) litigation or potential litigation affecting the municipality;

Section 90 (2) (c) a matter that is being investigated under the [Ombudsperson Act](#) of which the municipality has been notified under section 14 [Ombudsperson to notify authority] of that Act.

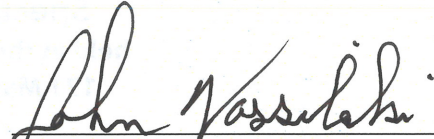
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



John Vassilaki
Mayor